



Fire & Police Pension Association Board of Directors Meeting Agenda

Meeting Date, Time, and Location

Thursday, October 1, 2026, at 7:30 a.m.
7979 East Tufts Avenue, Ste. 900
Thunderbird Conference Room
Denver, CO 80237

NOTE: Seating for members of the public attending the meeting in person is limited by the seating capacity of the conference room. Interested members of the public are strongly encouraged to observe the meeting remotely via webinar. Advance registration is required for remote access, and registration information is available on the Board's website.

<u>Time</u>	<u>Topic / Speaker</u>
7:30 a.m.	Call to Order
7:33 a.m.	Meeting Etiquette <i>Kevin Gallaway & Jason Mantas, Board Chair</i>
7:35 a.m.	Consent Calendar <i>Jason Mantas, Board Chair</i> a. Approval of August 20, 2026, Board Meeting Minutes
7:40 a.m.	Mission Moment <i>Kevin Lindahl, Executive Director</i>
8:00 a.m.	COLA Task Force <i>Bill Clayton & Don Lombardi, Task Force Co-Chairs</i>
8:20 a.m.	Actuary RFP Review <i>Chip Weule & Ahni Smith</i>
8:45 a.m.	Cambridge Market Update <i>Brian McDonnell & Stuart Cameron, Cambridge Associates</i>
9:00 a.m.	Rules Hearing <i>Kevin Gallaway & Adam Franklin</i>
9:15 a.m.	Investment Report <i>Scott Simon</i> a. Investment Committee Report b. Self-Directed Plans Committee Report
9:45 a.m.	Break
10:10 a.m.	Cambridge Asset / Liability Study <i>Brian McDonnell & Stuart Cameron, Cambridge Associates</i>
11:10 a.m.	Convene Board Training <i>John Miller, Convene</i>
11:45 a.m.	Lunch and Break
12:15 p.m.	Audit Committee Report <i>Tammy Hitchens, Committee Chair</i>
12:25 p.m.	Initial Budget Review <i>Ahni Smith</i>
12:35 p.m.	Staff Reports a. Executive Director <i>Kevin Lindahl</i> b. General Counsel Report <i>Kevin Gallaway</i> c. Legislative Updates <i>Adam Franklin & Chip Weule</i>

1:15 p.m.

Chair's Report *Jason Mantas, Board Chair*

- a. Election of Officers
- b. Board Committee Assignments
- c. Succession Plan Review – **Executive Session**
- d. Board Education Opportunities *Kevin Lindahl*
- e. Finalize Proposed 2027 Board Meeting and Committee Dates *Jason Mantas*
- f. Public Comment Policy *Kevin Gallaway*

2:30 p.m.

Adjournment