



Fire & Police Pension Association Board of Directors Meeting Agenda

Meeting Date, Time, and Location

Thursday, August 20, 2026, at 7:30 a.m.

4582 South Ulster Street

2nd Floor Conference Room

Denver, CO 80237

The COLA Topics portion of this meeting will be available via Zoom Webinar. Advance registration through the FPPA Board website is required to receive the webinar link.

<u>Time</u>	<u>Topic / Speaker</u>
7:30 a.m.	Call to Order Introduction of Kevin Gallaway, General Counsel
7:33 a.m.	Consent Calendar a. Approval of June 10, 2026, Board Strategic Planning Session Minutes b. Approval of June 11, 2026, Board Strategic Planning Session Minutes c. Approval of June 12, 2026, Board Meeting Minutes
7:35 a.m.	Mission Moment <i>Chip Weule</i>
7:45 a.m.	Cambridge Market Update <i>Brian McDonnell, Cambridge Associates</i>
8:00 a.m.	Investment Report <i>Scott Simon</i>
8:15 a.m.	Asset Liability Study – Introduction and Timeline <i>Staff and Cambridge Associates</i>
8:45 a.m.	Discussion of Governance of PAS Project <i>Kevin Lindahl, Adam Franklin</i>
9:15 a.m.	PAS Presentation <i>Kevin Lindahl, Teresa Dupree</i>
10:00 a.m.	Break
10:15 a.m.	Public Comment a. Jennifer Steck – 5 minutes b. Tab Davis - 5 minutes
10:25 a.m.	Review of Findings regarding Ms. Steck’s COLA Calculator <i>Kevin Lindahl, GRS</i>
11:00 a.m.	COLA Task Force Charter <i>Co-Chairs Bill Clayton and Don Lombardi</i>
12:00 p.m.	Lunch
12:30 p.m.	<u>Executive Session:</u> Board Self-Evaluation with Executive Director and Deputy Executive Director
1:00 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> d. Update of Disability Project <i>Chip Weule</i> e. Notice of Rulemaking <i>Adam Franklin</i>

<u>Time</u>	<u>Topic / Speaker</u>
	f. Fidelity Workplace Financial Consultant <i>Chip Weule</i>
1:45 p.m.	Chair's Report <i>Jason Mantas, Board Chair</i> a. Board Education Opportunities <i>Kevin Lindahl</i> b. Q2 2026 Board Scorecard c. Migration to Convene from Diligent Board, <i>Scott Simon</i> d. Public Comment Policy <i>Kevin Gallaway</i> e. Proposed 2027 Board Meeting Dates
2:25 p.m.	Other Matters
2:30 p.m.	Adjournment