

ADAMS COUNTY RETIREMENT BOARD MEETING

**MINUTES – SPECIAL BOARD MEETING
4430 SOUTH ADAMS COUNTY PARKWAY
RETIREMENT CONFERENCE ROOM, SUITE C3414
BRIGHTON, COLORADO 80601-8202**

JANUARY 23, 2013

BOARD MEMBERS PRESENT

Ben Dahlman – Vice-Chairman
Joe Pacyga – Secretary
Michael McIntosh

BOARD MEMBERS EXCUSED

Bob Feis – Chairman
Brigitte Grimm - Treasurer

ADMINISTRATIVE STAFF

Pamela Mathisen, Executive Director
Debbie Haines, Senior Benefits Manager (Corresponding Secretary)

ACTUARIAL STAFF

None

LEGAL COUNSEL

None

INVESTMENT CONSULTANTS

None

OTHER ATTENDEES

None

Called to Order: 1:39 P.M.

NEW BUSINESS

**Davis Graham & Stubbs, LLC
Adams County Retirement Plan as Amended and Restated
Summary of Major Changes Effective for Distributions in
Taxable Years Beginning After December 31, 2006**

Mr. Dahlman indicated the purpose of this Special Board Meeting was to approve Amendment No. One to the Adams County Retirement Plan. The Summary of Major Changes Effective for Distributions in Taxable Years Beginning After December 31, 2006.

Article VI, Section 6.9(b)(3) “Qualified health insurance premiums”. Revised to reference the definition of dependent under Code Section 152, clarify the definition of health plan and clarify the definition of qualified long-term care insurance contract.

Mr. Pacyga moved to approve Amendment No. One to the Adams County Retirement Plan (As Amended and Restated Effective January 1, 2011). Mr. McIntosh seconded the motion.

Unanimously carried.

The Special Board Meeting adjourned at 1:41 p.m.

Respectfully submitted,

Debbie Haines, Senior Benefits Manager
(Corresponding Secretary)

NEXT BOARD MEETING

TUESDAY, FEBRUARY 5, 2013 –

**REGULAR BOARD MEETING
ADAMS COUNTY GOVERNMENT CENTER
4430 SOUTH ADAMS COUNTY PARKWAY
RETIREMENT CONFERENCE ROOM
BRIGHTON, COLORADO 80601-8202**