

**ADAMS COUNTY RETIREMENT BOARD MEETING**

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

**DECEMBER 30, 2014**

**BOARD MEMBERS PRESENT**

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

**BOARD MEMBERS EXCUSED**

Brigitte Grimm –Treasurer

**ADMINISTRATIVE STAFF**

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

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**Called to Order: 10:03 A.M.**

**NEW BUSINESS**

**Davis Graham & Stubbs, LLP**

**Amendment No. Two to the Adams County Retirement Plan  
(As Amended and Restated Effective January 1, 2014)**

Ms. Mathisen indicated that the IRS has made 2014 Cumulative List of Changes in Plan Qualification Requirements. She stated that these changes must be reflected in the Plan Document and signed by December 31, 2014.

Mr. Dahlman moved to approved Amendment No. Two to the Adams County Retirement Plan (As Amended and Restated Effective January 1, 2014). Ms. Bruno seconded and it was unanimously carried.

Ms. Mathisen read the Oath and Acknowledgement regarding the Certificate and Resolution to the Board of Retirement. Ms. Bruno, Mr. McIntosh, Mr. Dahlman and Mr. Pacyga all responded “I do”.

**OTHER BUSINESS**

**Adams County Board Of Retirement – Election Results**

Ms. Mathisen indicated that the Board packet contained a copy of the election results. She stated that Mr. Osborne was elected to serve on the Board of Retirement and will start at the February Board Meeting.

**The Regular Board Meeting adjourned at 10:13 a.m.**

Respectfully submitted,

Debbie Haines, Senior Benefits Manager  
(Corresponding Secretary)

**NEXT BOARD MEETING**

**TUESDAY, JANUARY 6, 2015**

**REGULAR BOARD MEETING  
ADAMS COUNTY GOVERNMENT CENTER  
4430 SOUTH ADAMS COUNTY PARKWAY  
RETIREMENT CONFERENCE ROOM C3414  
BRIGHTON, COLORADO 80601**