

ADAMS COUNTY RETIREMENT SPECIAL BOARD MEETING

**MINUTES – STUDY SESSION
4430 SOUTH ADAMS COUNTY PARKWAY
BOARD OF COUNTY COMMISSIONER’S STUDY SESSION ROOM
BRIGHTON, COLORADO 80601-8202**

AUGUST 11, 2015

BOARD MEMBERS PRESENT

Joseph Pacyga - Chairman
Ben Dahlman – Vice-Chairman
Marlise Bruno – Secretary
Brigitte Grimm – Treasurer
Marc Osborne

ADMINISTRATIVE STAFF

Pamela Mathisen, Executive Director
Debbie Haines, Senior Benefits Manager

ACTUARIAL STAFF

Gabriel Roeder Smith – Leslie Thompson

LEGAL COUNSEL

Davis Graham & Stubbs, LLP – Cindy Birley

OTHER ATTENDEES

Erik Hansen - Board of County Commissioner
Charles “Chaz” Tedesco – Board of County Commissioner
Steve O’Dorisio – Board of County Commissioner
Jan Pawlowski – Board of County Commissioner
Eva Henry – Board of County Commissioner
Todd Leopold – County Manager
Heidi Miller – County Attorney
Ed Finger – Deputy County Manager
Abel Montoya – Long Range Strategic Director
Jim Siedlecki – Public Information Director
Rich Newman – Public Information Manager
Bryan Ostler – Human Resource Director
Erica Hannah – Clerk to BoCC
Nancy Duncan – Budget Supervisor
Jeanne Shreve – Intergovernmental Relations Manager

11:00 a.m.

SPECIAL PRESENTATION

The Board of Retirement presented the 2015 Actuarial Valuation on the Adams County Retirement Plan to the Board of County Commissioners.

STUDY SESSION DISCUSSION

The Board of Retirement returned to the Retirement Conference room to discuss the presentation with the Board of County Commissioners. The Board members commented that they thought the discussion went well.

Adjourned at 12:50 p.m.

Respectfully submitted,

Debbie Haines, Senior Benefits Manager
(Corresponding Secretary)