

**ADAMS COUNTY BOARD OF RETIREMENT - REGULAR MEETING**

**TUESDAY, MARCH 7, 2017 – 1:30 P.M.**

**ADAMS COUNTY GOVERNMENT CENTER  
4430 SOUTH ADAMS COUNTY PARKWAY  
RETIREMENT CONFERENCE ROOM, C3416  
BRIGHTON, COLORADO 80601-8202**

**AGENDA**

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**CALL MEETING TO ORDER**

**INTRODUCTION OF SPECIAL GUESTS/ATTENDEE'S:**

Raymond Gonzales, Adams County Deputy Manager (External) – Appointed Board Member

**SPECIAL PRESENTATIONS**

None

**EXECUTIVE SESSION**

Pursuant to C. R. S. Sections 24-6-402(4)(f)(I) and C. R. S. Sections 24-6-402(4)(b), the Adams County Board of Retirement intends to hold an Executive Session March 7, 2017 at its regularly stated meeting at 1:30 p.m. MST.

The purpose of this meeting is to discuss “Personnel Matters”

**REGULAR BUSINESS SESSION**

**CORRESPONDENCE**

None

**CONSENT AGENDA**

**Approval of the Regular Business Meeting Minutes as Presented**

**\*\*Copy Provided in E-Mail – Board Meeting on FEBRUARY 7, 2017**

**Approval of Lump-Sum Distributions Report/Retirees Payout Report**

**\*\*List Provided at Meeting – For the Month of FEBRUARY 2017**

**Approval of Administrative Expenditures**

**\*\*Summary & Invoices Provided in E-Mail - For the Month of MARCH 2017**

**Approval of Money Manager Fund Totals and US Bank Activity Summary Reports**  
\*\*Summary & Invoices Provided in E-Mail - For the Months of: DECEMBER 2016

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

1. Gallagher Presentation – Pamela Mathisen, Executive Director
2. Adams County Board of Retirement – Board Reorganization - Secretary

**STANDING REPORTS**

**Ellwood Associates**

- Investment Update

**Davis Graham & Stubbs, LLP**

- Legal Update

**Gabriel Roeder Smith & Company**

- Actuarial Update

**Retirement Staff - Administrative Business**

- Administrative Update

**OTHER BUSINESS**

- Board Members/Attendee Questions & Comments
- Additional Agenda Reports

**NEXT BOARD MEETING**

Regular Board Meeting  
Tuesday, April 4, 2017 – 1:30 p.m.  
Adams County Government Center  
4430 South Adams County Parkway  
Retirement Conference Room – C3416  
Brighton, Colorado 80601