

ADAMS COUNTY BOARD OF RETIREMENT - REGULAR MEETING

TUESDAY, NOVEMBER 7, 2017 – 1:30 P.M.

**ADAMS COUNTY GOVERNMENT CENTER
4430 SOUTH ADAMS COUNTY PARKWAY
RETIREMENT CONFERENCE ROOM, C3414
BRIGHTON, COLORADO 80601-8202**

AGENDA

CALL MEETING TO ORDER

INTRODUCTION OF SPECIAL GUESTS/ATTENDEE'S:

None

SPECIAL PRESENTATIONS

None

EXECUTIVE SESSION

None

REGULAR BUSINESS SESSION

CORRESPONDENCE

None

CONSENT AGENDA

Approval of the Regular Business Meeting Minutes as Presented

****Copy Provided in E-Mail – Board Meeting on OCTOBER 3, 2017**

Approval of the Special Board Meeting Minutes as Presented with Executive Leadership Team

****Copy Provided in E-Mail – Board Meeting on OCTOBER 18, 2017**

Approval of the Special Board Meeting Minutes as Presented with Board of County Commissioners

****Copy Provided in E-Mail – Board Meeting on OCTOBER 24, 2017**

Approval of Lump-Sum Distributions Report/Retirees Payout Report

****List Provided at Meeting – For the Month of OCTOBER 2017**

Approval of Administrative Expenditures

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

Approval of Money Manager Fund Totals and US Bank Activity Summary Reports

****Summary & Invoices Provided in E-Mail - For the Months of: AUGUST 2017 & SEPTEMBER 2017**

UNFINISHED BUSINESS

1. **Adams County Board of Retirement – Consideration Vesting Period Tier 3**
Change Vesting of Tier 3 from 10 Year Vesting to 5 Year Vesting

NEW BUSINESS

1. **Davis Graham & Stubbs, LLP – Cindy Birley**
Adams County Retirement Board Vesting and Plan Expense Agreement with the Adams County Board of County Commissioners and Rangeview Library District
2. **Adams County Board of Retirement – Board Member Election**
Update on Nominee's and Candidates
3. **2018 Adams County Retirement Plan Budget Review**

STANDING REPORTS

Ellwood Associates

- 2017 3rd Quarter Review
- November 2017 Strategic Asset Allocation and Investment Structure
- 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, December 5, 2017 – 1:30 p.m.
Adams County Government Center
4430 South Adams County Parkway
Retirement Conference Room – C3414
Brighton, Colorado 80601-8202