

**ADAMS COUNTY BOARD OF RETIREMENT - REGULAR 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**

**AGENDA**

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**CALL MEETING TO ORDER**

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

None

**SPECIAL PRESENTATIONS**

Mesirow Financial – Private Equity

**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 NOVEMBER 7, 2017**

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

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

**Approval of Administrative Expenditures**

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

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

**\*\*Summary & Invoices Provided in E-Mail - For the Months of: OCTOBER 2017**

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

### **1. Davis Graham & Stubbs, LLP – Cindy Birley**

- A. Adams County Retirement Board Vesting and Plan Expense Agreement with the Adams County Board of County Commissioners and Rangeview Library District
- B. Amendment No. Nine to the Adams County Retirement Plan (As Amended and Restated Effective January 1, 2014)
- C. Tax Reform Legislation – UBIT (Unrelated Business Income Tax)
- D. Press Release Language for Adams County Publication

## **SPECIAL PRESENTATIONS**

Mesirow Financial – Private Equity

## **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, January 2, 2018 – 1:30 p.m.  
Adams County Government Center  
4430 South Adams County Parkway  
Retirement Conference Room – C3414  
Brighton, Colorado 80601-8202