

ADAMS COUNTY BOARD OF RETIREMENT - REGULAR MEETING

TUESDAY, FEBRUARY 6, 2018 – 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

Thank You Note – Pamela Mathisen

CONSENT AGENDA

Approval of the Regular Business Meeting Minutes as Presented

****Copy Provided in E-Mail – Board Meeting on JANUARY 2, 2018**

Approval of Lump-Sum Distributions Report/Retirees Payout Report

****List Provided at Meeting – For the Month of JANUARY 2018**

Approval of Administrative Expenditures

****Summary & Invoices Provided in E-Mail - For the Month of FEBRUARY 2018**

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

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

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Adams County Board of Retirement 2018 Re-Organization

STANDING REPORTS

Ellwood Associates

- Investment Update
- 2017 Year-End Performance Evaluation

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, March 6, 2018 – 1:30 p.m.
Adams County Government Center
4430 South Adams County Parkway
Retirement Conference Room – C3414
Brighton, Colorado 80601-8202