

**ADAMS COUNTY BOARD OF RETIREMENT
STRATEGIC PLANNING SESSION**

THURSDAY, APRIL 12, 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

STRATEGIC PLANNING SESSION

NEW BUSINESS

- 1. Strategic Planning Session Discussion**
- 2. Goals/Brainstorming**
 - What do you see as the priorities of the Board of Retirement
 - Key Projects Next 12 months
 - Key Projects Next 24 months
- 3. Current Action Items**
 - Experience Study – Determine Actuarial Valuation Criteria
 - Assumed Rate of Return – Review moving from 7.5% to 7.25% or 7.0%
 - Portfolio Risk Tolerance – Ellwood Risk Assessment – New/All Board Members
May 2018 – Risk Assessment & Discussion on whether investments should target
Assumed Rate of Return or higher
 - Fiduciary Training – Legal Counsel New/All Board Members – July/August 2018
- 4. Personnel Policy – Annual Evaluation Criteria**
- 5. Travel and Education Policy – Deborah Haines, Retirement Benefits Specialist**
 - Recommendations Policy Changes

NEXT BOARD MEETING

**Regular Board Meeting
Tuesday, May 1, 2018 – 1:30 p.m.**