

ADAMS COUNTY BOARD OF RETIREMENT – REGULAR MEETING

TUESDAY, NOVEMBER 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

REGULAR BUSINESS SESSION

CONSENT AGENDA

Approval of the Regular Business Meeting Minutes as Presented

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

Approval of Terminated Retirement Members Payout Report

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

Approval of Administrative Expenditures

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

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

****Summary & Invoices Provided in E-Mail - For the Months of: AUGUST & SEPTEMBER 2018**

UNFINISHED BUSINESS

None

NEW BUSINESS

None

STANDING REPORTS

Ellwood Associates

- Monthly Investment Update
- 3RD Quarter 2018 Performance Update
- Private Equity – Venture Capital Update

Davis Graham & Stubbs, LLP

- Legal Update

Gabriel Roeder Smith & Company

- Actuarial Update

Retirement Staff - Administrative Business

- Administrative Update
- New Hire Update - Karen Southard – Retirement Benefits Specialist
- Farewell to the Old Executive Director/Welcome to the New Executive Director

OTHER BUSINESS

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

EXECUTIVE SESSION

None

NEXT BOARD MEETING

Regular Board Meeting
Tuesday, December 4, 2018 – 1:30 p.m.
Adams County Government Center
4430 South Adams County Parkway
Retirement Conference Room, C3414
Brighton, Colorado 80601-8202