

ADAMS COUNTY BOARD OF RETIREMENT – REGULAR 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**

AGENDA

CALL MEETING TO ORDER

INTRODUCTION OF SPECIAL GUESTS/ATTENDEE'S:

Karen Southard – New Retirement Benefits Specialist

SPECIAL PRESENTATIONS

None

REGULAR BUSINESS SESSION

CORRESPONDENCE

None

CONSENT AGENDA

Approval of the Regular Business Meeting Minutes as Presented

****Copy Provided in E-Mail – Regular Board Meeting on NOVEMBER 6, 2018**

Approval of Terminated Retirement Members Payout Report

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

Approval of Administrative Expenditures

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

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

****Summary & Invoices Provided in E-Mail - For the Months of: NONE**

UNFINISHED BUSINESS

None

NEW BUSINESS

1. **Actuarial Services for the Adams County Retirement Plan
Ratify Electronic Vote into Board Meeting Minutes**

2. **Davis Graham & Stubbs, LLP – Cindy Birley**
 - Unclaimed Benefits Certificate & Resolution
 - Amendment and Restatement of the Adams County Retirement Plan, Effective January 1, 2018
 - Amendment No. Three to the Adams County Retirement Plan Fund Trust Agreement (As Amended and Restated Effective January 1, 2011)

STANDING REPORTS

Ellwood Associates

- Monthly Investment Update

Davis Graham & Stubbs, LLP

- Legal Update

Gabriel Roeder Smith & Company

- Actuarial Update

Retirement Staff - Administrative Business

- Administrative Update
- 2019 – Board of Retirement Meeting Schedule

OTHER BUSINESS

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

EXECUTIVE SESSION

None

NEXT BOARD MEETING

Regular Board Meeting

Tuesday, January 8, 2019 – 1:30 p.m.

Adams County Government Center

4430 South Adams County Parkway

Retirement Conference Room, C3414

Brighton, Colorado 80601-8202