

ADAMS COUNTY BOARD OF RETIREMENT – REGULAR MEETING

THURSDAY, JANUARY 10, 2019 – 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/ATTENDEES:

Tina Seberg – US Bank Relationship Manager

SPECIAL PRESENTATIONS

US Bank – Trust & Government Banking

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 DECEMBER 4, 2018**

Approval of Terminated Retirement Members Payout Report

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

Approval of Administrative Expenditures

****Summary & Invoices Provided in E-Mail - For the Month of JANUARY 2019**

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

****Summary & Invoices Provided in E-Mail - For the Months of: OCTOBER & NOVEMBER 2018**

UNFINISHED BUSINESS

None

NEW BUSINESS

None

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

OTHER BUSINESS

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

EXECUTIVE SESSION

None

NEXT BOARD MEETING

**Regular Board Meeting
Tuesday, February 5, 2019 – 1:30 p.m.
Adams County Government Center
4430 South Adams County Parkway
Retirement Conference Room, C3414
Brighton, Colorado 80601-8202**