

**ADAMS COUNTY BOARD OF RETIREMENT – REGULAR MEETING**

**TUESDAY, MAY 7, 2019 – 1:30 P.M.**

**ADAMS COUNTY GOVERNMENT CENTER  
4430 SOUTH ADAMS COUNTY PARKWAY  
RETIREMENT CONFERENCE ROOM  
BRIGHTON, COLORADO 80601**

**AGENDA**

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**CALL MEETING TO ORDER**

**INTRODUCTION OF SPECIAL GUESTS/ATTENDEES:**

Lucy Miles – 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 APRIL 2, 2019**

**Approval of Terminated Retirement Members Payout Report**

**\*\*List Provided at Meeting – For the Month of APRIL 2019**

**Approval of Administrative Expenditures**

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

**Approval of Money Manager Fund Totals**

**\*\*Summary & Invoices Provided in E-Mail - For the Months of: MARCH 2019**

**UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

1. 2019 1<sup>st</sup> Quarter Performance Review – Dale Connors
2. CliftonLarsonAllen – Tim Rawal  
2019 Financial Statements and Audit Report

## **STANDING REPORTS**

### **Ellwood Associates**

- Monthly Investment Update

### **Davis Graham & Stubbs, LLP**

- Legal Update
- Legislation Updates

### **Gabriel Roeder Smith & Company**

- Actuarial Update

### **Retirement Staff - Administrative Business**

- Administrative Update
- Retirement Office – Scanning

## **OTHER BUSINESS**

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

## **EXECUTIVE SESSION**

None

### **NEXT BOARD MEETING**

Regular Board Meeting  
Tuesday, June 4, 2019 – 1:30 p.m.  
Adams County Government Center  
4430 South Adams County Parkway  
Retirement Conference Room, C3414  
Brighton, Colorado 80601-8202