

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

**TUESDAY, AUGUST 6, 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:**

None

**SPECIAL PRESENTATIONS**

None

**REGULAR BUSINESS SESSION**

**CORRESPONDENCE**

Thank You Note – Darlene Lugo

**CONSENT AGENDA**

**Approval of the Regular Business Meeting Minutes as Presented**

**\*\*Copy Provided in E-Mail – Regular Board Meeting on JULY 2, 2019**

**Approval of Terminated Retirement Members Payout Report**

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

**Approval of Administrative Expenditures**

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

**Approval of Money Manager Fund Totals**

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

## UNFINISHED BUSINESS

1. 2019 Vendor Review - continued  
Davis Graham & Stubbs

## NEW BUSINESS

1. Retirement Contribution Proposal  
Adams County/Rangeview Library District

## STANDING REPORTS

### Davis Graham & Stubbs, LLP

- Legal 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, September 3, 2019 – 1:30 p.m.  
Adams County Government Center  
4430 South Adams County Parkway  
Retirement Conference Room, C3414  
Brighton, Colorado 80601-8202