

ADAMS COUNTY BOARD OF RETIREMENT – REGULAR MEETING

TUESDAY, DECEMBER 10, 2019 – 1:30 P.M.

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

AGENDA

CALL MEETING TO ORDER

INTRODUCTION OF SPECIAL GUESTS/ATTENDEES:

None

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 5, 2019**

Approval of Terminated Retirement Members Payout Report

****List Provided at Meeting – For the Month of NOVEMBER 2019**

Approval of Money Manager Fund Totals

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

Ratify of Administrative Expenditures

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

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Davis Graham & Stubbs – Cindy Birley
Amendment One to the Adams County Retirement
Plan (As Amended and Restated Effective January 1, 2018)

STANDING REPORTS

Davis Graham & Stubbs, LLP

- Legal Update

Gabriel Roeder Smith & Company

- Actuarial Update

Retirement Staff - Administrative Business

- 2020 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 7, 2020 – 1:30 p.m.
Adams County Government Center
4430 South Adams County Parkway
Retirement Conference Room
Brighton, Colorado 80601-8202