

ADAMS COUNTY BOARD OF RETIREMENT – REGULAR MEETING

TUESDAY, MAY 5, 2020 – 12:00 P.M.

ZOOM MEETING

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 MARCH 3, 2020**

Approval of Terminated Retirement Members Payout Report

****List Provided in a Separate to Board E-Mail – For the Month of MARCH & APRIL 2020**

Approval of Money Manager Fund Totals

****Summary & Invoices Provided in E-Mail - For the Months of: MARCH 2020**

Ratify of Administrative Expenditures

****Summary & Invoices Provided in E-Mail - For the Month of APRIL & MAY 2020**

UNFINISHED BUSINESS

None

NEW BUSINESS

1. CliftonLarsonAllen – Tim Rawal
2020 Financial Statements and Audit Report
2. 2020 1st Quarter Performance Review – Dale Connors
3. Cares Act/Secure Act – Cindy Birley
4. Adams County Retirement Plan Bylaws – Cindy Birley
5. Metropolitan West Total Return Bond/Segall Bryant & Hamill – Debbie Haines
Ratify Electronic Vote into Board Meeting Minutes

STANDING REPORTS

Ellwood Associates

- Monthly Investment Update

Davis Graham & Stubbs, LLP

- Legal Update

Gabriel Roeder Smith & Company

- Actuarial Update

Retirement Staff - Administrative Business

- Retirement Benefits Specialist
- Board Member Election

OTHER BUSINESS

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

EXECUTIVE SESSION - IF NEEDED

Pursuant to C.R.S. Sections 24-6-402(4)(f)(I), the Adams County Board of Retirement intends to hold an Executive Session May 5, 2020 at its regularly stated meeting at 12:00 p.m. MST.

The purpose of this meeting is to discuss “Personnel Matters”.

Join Zoom Meeting

<https://us02web.zoom.us/j/89686755586?pwd=dnN3VC9sM0hYaDFZK3VRaXZWeENJQT09>

Meeting ID: 896 8675 5586

Password: 498715

One tap mobile

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+13462487799,,89686755586#,,#498715# US (Houston)

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+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 896 8675 5586

Password: 498715

Find your local number: <https://us02web.zoom.us/u/kFtYb46Sf>

NEXT BOARD MEETING

Regular Board Meeting

Tuesday, June 2, 2020 – 1:30 p.m.

**Adams County Government Center
4430 South Adams County Parkway
Brighton, Colorado 80601-8202**