

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

**TUESDAY, OCTOBER 6, 2020 – 1:30 P.M.**

**MICROSOFT TEAMS**

**AGENDA**

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**CALL MEETING TO ORDER**

**INTRODUCTION OF SPECIAL GUESTS/ATTENDEES:**

Sean Allegar, Adams County Sheriff's Department – Newly Elected Board Member

**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 SEPTEMBER 1, 2020

**Approval of Terminated Retirement Members Payout Report**

\*\*List Provided in a Separate to Board E-Mail – For the Month of SEPTEMBER 2020

**Approval of Money Manager Fund Totals**

\*\*Summary & Invoices Provided in E-Mail - For the Months of: JULY & AUGUST 2020

**Ratify of Administrative Expenditures**

\*\*Summary & Invoices Provided in E-Mail - For the Month of OCTOBER 2020

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

1. Adams County Board of Retirement Board Member Election Results – Debbie Haines
2. Board Member Appointment Letter (Draft) – Debbie Haines
3. Davis Graham & Stubbs – Cindy Birley
  - Redlined - Amendment No. One to the Adams County Retirement Plan
  - New Withholding Regulations
4. Gabriel Roeder Smith – Paul Wood
  - PBGC Announcement
  - Actuarial Equivalence Assumptions

## **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**

Pursuant to C.R.S. Section 24-6-402(4)(b), the Adams County Board of Retirement intends to hold an Executive Session October 6, 2020 at its regularly stated meeting at 1:30 p.m. MST.

The purpose of this meeting is to receive legal advice on specific legal questions.

Here is the link for the teams meeting:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NzQ2YmY2ZGYtN2ViMi00ZDk5LWI1MTMtMWU5NDg1YjU0MjYy%40thread.v2/0?context=%7b%22id%22%3a%224c74477d-0aa9-4e15-887a-2bd6c4cd4f3b%22%2c%22oid%22%3a%228043c22b-12d4-458e-b029-a6705f744d5c%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzQ2YmY2ZGYtN2ViMi00ZDk5LWI1MTMtMWU5NDg1YjU0MjYy%40thread.v2/0?context=%7b%22id%22%3a%224c74477d-0aa9-4e15-887a-2bd6c4cd4f3b%22%2c%22oid%22%3a%228043c22b-12d4-458e-b029-a6705f744d5c%22%7d)

## **NEXT BOARD MEETING**

**Regular Board Meeting**  
**Tuesday, November 3, 2020 – 1:30 p.m.**  
**Microsoft Teams**