

ADAMS COUNTY BOARD OF RETIREMENT – REGULAR MEETING

TUESDAY, DECEMBER 22, 2020 – 1:30 P.M.

MICROSOFT TEAMS

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 3, 2020**

Approval of Terminated Retirement Members Payout Report

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

Approval of Money Manager Fund Totals

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

Ratify of Administrative Expenditures

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

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, 2020)
2. **Adams County Retirement Board meeting recordings – Cindy Birley**

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
- Draft – 2021 Board of Retirement Meeting Schedule
- Adams County Transition from Level Pay to Actual Hours Worked

OTHER BUSINESS

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

EXECUTIVE SESSION

Pursuant to C. R. S. Section 24-6-402(4)(f)(I) and C. R. S. Section 24-6-402(4)(b), the Adams County Board of Retirement intends to hold an Executive Session December 22, 2020 at its regularly stated meeting at 1:30 p.m. MST for personnel matters and to receive legal advice regarding same.

Here is the link for the teams meeting:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWMzZjg5NTItMzM3ZC00YmVmLWFiMDgtZmMzNzYxY2M5MTgx%40thread.v2/0?context=%7b%22Tid%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, January 5, 2021 – 1:30 p.m.
Microsoft Teams