

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

**TUESDAY, JANUARY 5, 2021 – 1:30 P.M.**

**MICROSOFT TEAMS**

**AGENDA**

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**CALL MEETING TO ORDER**

**INTRODUCTION OF SPECIAL GUESTS/ATTENDEES:**

Tina Seberg – US Bank Relationship Manager

**SPECIAL PRESENTATIONS**

US Bank – Trust & Government Banking

**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 DECEMBER 22, 2020

**Approval of Terminated Retirement Members Payout Report**

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

**Approval of Money Manager Fund Totals**

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

**Ratify of Administrative Expenditures**

\*\*Summary & Invoices Provided in E-Mail - For the Month of JANUARY 2021

## **UNFINISHED BUSINESS**

1. **Davis Graham & Stubbs – Kevin Teng  
Greenspring Global Partners X Follow up**

## **NEW BUSINESS**

None

## **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)(f)(I) and C. R. S. Section 24-6-402(4)(b), the Adams County Board of Retirement intends to hold an Executive Session January 5, 2021 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:

[Click here to join the meeting](#)

### **NEXT BOARD MEETING**

**Regular Board Meeting**  
**Tuesday, February 2, 2021 – 1:30 p.m.**  
**Microsoft Teams**