

ADAMS COUNTY BOARD OF RETIREMENT – REGULAR MEETING

TUESDAY, FEBRUARY 2, 2021 – 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 JANUARY 5, 2021

Approval of Terminated Retirement Members Payout Report

List Provided in a **Separate to Board E-Mail – For the Month of JANUARY 2021

Approval of Money Manager Fund Totals

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

Ratify of Administrative Expenditures

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

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Adams County Board of Retirement 2021 Re-Organization
2. Board of Retirement Vacancy
3. PensionGold – Payroll Schedule Change – Debbie Haines

STANDING REPORTS

Ellwood Associates

- Monthly Investment Update
- 2020 Year End Performance

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 February 2, 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, March 2, 2021 – 1:30 p.m.
Microsoft Teams**