

ADAMS COUNTY BOARD OF RETIREMENT – REGULAR MEETING

TUESDAY, MARCH 2, 2021 – 2:00 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 FEBRUARY 2, 2021**

Approval of Terminated Retirement Members Payout Report

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

Approval of Money Manager Fund Totals

****Summary & Invoices Provided in E-Mail - For the Months of: JANUARY 2021**

Ratify of Administrative Expenditures

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

UNFINISHED BUSINESS

1. Amendment No. Four to the Adams County Trust Agreement – Cindy Birley
2. Board of Retirement Vacancy – Alisha Reis

NEW BUSINESS

1. Bylaws Amendment – Cindy Birley
2. PensionGold Service Request – Debbie Haines

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 March 2, 2021 at its regularly stated meeting at 2:00 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, April 6, 2021 – 1:30 p.m.
Microsoft Teams