

ADAMS COUNTY BOARD OF RETIREMENT – REGULAR MEETING

TUESDAY, APRIL 6, 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 MARCH 2, 2021**

Approval of Terminated Retirement Members Payout Report

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

Approval of Money Manager Fund Totals

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

Ratify of Administrative Expenditures

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

UNFINISHED BUSINESS

1. Board of Retirement Vacancy – Alisha Reis

NEW BUSINESS

1. Board of Retirement Meeting Schedule Discussion
2. Ellwood Associates – Dale Connors
 - Asset Allocation Study
3. Davis Graham & Stubbs – Cindy Birley
 - American Rescue Plan Act

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
- Retirement - Scanning

OTHER BUSINESS

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

EXECUTIVE SESSION

None

Here is the link for the teams meeting:

[Click here to join the meeting](#)

NEXT BOARD MEETING

**Regular Board Meeting
Tuesday, May 4, 2021 – 1:30 p.m.
Microsoft Teams**