

ADAMS COUNTY BOARD OF RETIREMENT – REGULAR MEETING

TUESDAY, JUNE 8, 2021 – 1:30 P.M.

MICROSOFT TEAMS

AGENDA

CALL MEETING TO ORDER

INTRODUCTION OF SPECIAL GUESTS/ATTENDEES:

Pernell Olson – New Board Member

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 MAY 4, 2021**

Approval of Terminated Retirement Members Payout Report

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

Approval of Money Manager Fund Totals

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

Ratify of Administrative Expenditures

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

UNFINISHED BUSINESS

1. Board of Retirement Meeting Schedule Discussion

NEW BUSINESS

1. Gabriel Roeder Smith & Company – Paul Wood
January 1, 2021 Actuarial Valuation
1. Bi-Weekly Payroll Impact on Plan/PensionGold – Cindy Birley, Paul Wood, Debbie Haines
2. Education and Travel Policy – Debbie Haines
3. Possible Board Reorganization/In Person Board Meetings – Marc Osborne

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
- Financial Wellness Class – July 2021

OTHER BUSINESS

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

EXECUTIVE SESSION

Pursuant to C.R.S. Section 24-6-402(4)(b), the Adams County Board of Retirement intends to hold an Executive Session June 8, 2021 at its regularly stated meeting at 1:30 p.m. MST.

The purpose of this meeting is to receive legal advice on specific legal questions.

Here is the link for the teams meeting:

[Click here to join the meeting](#)

NEXT BOARD MEETING

**Regular Board Meeting
Tuesday, July 13, 2021 – 1:30 p.m.
Microsoft Teams**