

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

**THURSDAY, AUGUST 5, 2021 – 1:30 P.M.**

**RETIREMENT CONFERENCE ROOM – 3<sup>RD</sup> FLOOR**

**AGENDA**

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**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 JULY 1, 2021**

**Approval of Terminated Retirement Members Payout Report**

**\*\*List Provided at Meeting – For the Month of JULY 2021**

**Approval of Money Manager Fund Totals**

**\*\*Summary & Invoices Provided in E-Mail - For the Months of MAY 2021**

**Ratify of Administrative Expenditures**

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

## UNFINISHED BUSINESS

1. **Davis Graham & Stubbs**  
**Discuss Board of Retirement Bylaws**

## NEW BUSINESS

1. **Davis Graham & Stubbs – Peter Rose**  
**Amendment No. Three to the Adams County Retirement Plan**  
**(As Amended and Restated Effective January 1, 2020)**
2. **Ellwood Associates – Dale Connors**  
**2<sup>nd</sup> Quarter Performance Review**
3. **International Foundation of Employee Benefits – Debbie Haines**  
**67<sup>th</sup> Annual Employee Benefits Conference**  
**October 17- 20, 2021 - Denver Colorado**

## 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
- PensionGold Update
- September 2, 2021 – Board Meeting

## OTHER BUSINESS

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

**EXECUTIVE SESSION**

None

**NEXT BOARD MEETING**

Regular Board Meeting  
Thursday, September 2, 2021 – 1:30 p.m.  
Retirement Conference Room