

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

**THURSDAY, DECEMBER 16, 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 NOVEMBER 4, 2021**

**Approval of Terminated Retirement Members Payout Report**

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

**Approval of Money Manager Fund Totals**

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

**Ratify of Administrative Expenditures**

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

## UNFINISHED BUSINESS

None

## NEW BUSINESS

1. **Davis Graham & Stubbs – Cindy Birley**  
Approve, adopt and execute Certificate, Resolution and Amendment No. Four to the Adams County Retirement Plan
2. **Board Member Election – Debbie Haines**

## STANDING REPORTS

### **CAPTRUST 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. Sections 24-6-402(4)(f)(I) and Section 24-6-402(4)(b), the Adams County Board of Retirement intends to hold an Executive Session December 16, 2021 at its regularly stated meeting at 1:30 p.m. MST to discuss “Personnel Matters” and to receive legal advice regarding plan administration matters.

**NEXT BOARD MEETING**

Regular Board Meeting  
Thursday, January 6, 2022 – 1:30 p.m.  
Retirement Conference Room