

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

**THURSDAY, MARCH 3, 2022 – 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 FEBRUARY 3, 2022**

**Approval of Terminated Retirement Members Payout Report**

**\*\*List Provided at Meeting – For the Month of FEBRUARY 2022**

**Approval of Money Manager Fund Totals**

**\*\*Summary & Invoices Provided in E-Mail-For the Months of NONE**

**Ratify of Administrative Expenditures**

**\*\*Summary & Invoices Provided in E-Mail - For the Month of MARCH 2022**

**UNFINISHED BUSINESS**

None

## NEW BUSINESS

1. Crestview/Veritas Documents – Cindy Birley
2. Gabriel Roeder Smith – Paul Wood  
COVID Analysis

## STANDING REPORTS

### **CAPTRUST**

- 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)(b), the Adams County Board of Retirement intends to hold an Executive Session March 3, 2022 at its regularly scheduled meeting at 1:30 p.m. MST to receive legal advice regarding plan administration matters pertaining to Average Monthly Compensation.

## CONTINUED NEW BUSINESS

### **Davis Graham & Stubbs – Cindy Birley**

**Amendment No. Five to the Adams County Retirement Plan (As Amended and Restated January 1, 2020) regarding Average Monthly Compensation**

### **NEXT BOARD MEETING**

**Regular Board Meeting  
Thursday, April 7, 2022 – 1:30 p.m.  
Retirement Conference Room  
Brighton, CO 80601**