

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

**THURSDAY, JUNE 2, 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 MAY 5, 2022**

**Approval of Terminated Retirement Members Payout Report**

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

## UNFINISHED BUSINESS

None

## NEW BUSINESS

1. Gabriel Roeder Smith & Company – Paul Wood  
January 1, 2022 Actuarial Valuation
2. Davis Graham & Stubbs – Cindy Birley  
Adams Street – Dynamo Software ( ransomware attack)

## 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

None

### **NEXT BOARD MEETING**

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

This agenda was posted 24 hours in advance of the Adams County Board of Retirement meeting on the Adams County Retirement Plan website at [www.acretirement.org](http://www.acretirement.org) and physically posted at Adams County Government Center, 1<sup>st</sup> Floor Bulletin Board, 4430 South Adams County Parkway, Brighton, Colorado 80601.