

ADAMS COUNTY BOARD OF RETIREMENT – REGULAR MEETING

THURSDAY, JULY 7, 2022 – 1:30 P.M.

RETIREMENT CONFERENCE ROOM – 3RD FLOOR

AGENDA

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 JUNE 2, 2022**

Approval of Terminated Retirement Members Payout Report

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

Approval of Money Manager Fund Totals

****Summary & Invoices Provided in E-Mail-For the Months of APRIL 2022**

Ratify of Administrative Expenditures

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

UNFINISHED BUSINESS

None

NEW BUSINESS

1. **2022 Vendor Review – Debbie Haines**
CliftonLarsonAllen (CLA), Davis Graham & Stubbs, LLP (DGS), CAPTRUST, Gabriel Roeder Smith (GRS), LRS-PensionGold, US Bank
2. **Lost Participant/Retiree/Overpayment – Cindy Birley**
Discussion
3. **Including Resolution regarding Small – Cindy Birley**
Payments under Section 8.3
4. **New Escheat Law – Cindy Birley**
5. **W-4P Update – Cindy Birley**
6. **Gabriel Roeder Smith – Paul Wood**
Cost of Restoring Certain Benefits

STANDING REPORTS

CAPTRUST

- Monthly Investment Update

Davis Graham & Stubbs, LLP

- Legal Update

Gabriel Roeder Smith & Company

- Actuarial Update

Retirement Staff - Administrative Business

- Administrative Update

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 and physically posted at Adams County Government Center, 1st Floor Bulletin Board, 4430 South Adams County Parkway, Brighton, Colorado 80601.

OTHER BUSINESS

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

EXECUTIVE SESSION

Pursuant to C.R.S. Section 24-6-402(4)(b) and C.R.S. Section 24-6-402(f), the Adams County Board of Retirement intends to hold an Executive Session July 7, 2022 at its regularly scheduled meeting at 1:30 p.m. MST to receive legal advice regarding plan administration pertaining to Compensation and to discuss personnel issues related to a mid-year salary adjustment.

CONTINUED NEW BUSINESS

Mid -Year salary adjustment - Vote

**Davis Graham & Stubbs – Cindy Birley
Amendment No. Six to the Adams County Retirement Plan (As Amended and Restated
January 1, 2020) regarding Compensation**

NEXT BOARD MEETING

**Regular Board Meeting
Thursday, August 4, 2022 – 1:30 p.m.
Retirement Conference Room
Brighton, CO 80601**

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