

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

**THURSDAY, DECEMBER 12, 2024 – 1:00 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 SEPTEMBER 5, 2024 Amended  
OCTOBER 3, 2024 Amended**

**Approval of Terminated Retirement Members Payout Report**

**\*\*List Provided at Meeting – For the Month of OCTOBER 2024 & NOVEMBER 2024**

**Approval of Money Manager Fund Totals**

**\*\*Summary & Invoices Provided in E-Mail-For the Months of SEPTEMBER 2024**

**Ratify of Administrative Expenditures**

**\*\*Summary & Invoices Provided in E-Mail - For the Month of NOVEMBER 2024 & DECEMBER 2024**

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

1. Davis Graham & Stubbs – Cindy Birley  
Amendment No. Two to the Adams County Retirement Plan  
(As Amended and Restated Effective January 1, 2023)
2. Strategic Value Special Situations Fund III  
Ratify Electronic Vote into Board Meeting Minutes
3. 2024 3<sup>rd</sup> Quarter Performance Review – Andy Fiegel

## **STANDING REPORTS**

### **CAPTRUST**

- Monthly Investment Update

### **Davis Graham & Stubbs, LLP**

- Legal Update

### **Gabriel Roeder Smith & Company**

- Actuarial Update

### **Retirement Staff - Administrative Business**

- Administrative Update
- 2025 Board Meeting Schedule (Draft)
- Reappointment Letter – Pernell Olson

## **OTHER BUSINESS**

- **Board Members/Attendee Questions & Comments**

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.

➤ Additional Agenda Reports

**EXECUTIVE SESSION**

Pursuant to C. R. S. Section 24-6-402(4)(f) and C. R. S. Section 24-6-402(4)(b), the Adams County Board of Retirement intends to hold an Executive Session December 12, 2024 at its regularly stated meeting at 1:00 p.m. MST to receive legal advice regarding personnel matters and plan administration.

**NEXT BOARD MEETING**

Regular Board Meeting  
Thursday, January 2025 – 1:30 p.m.  
Retirement Conference Room  
Brighton, CO 80601

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