

**ADAMS COUNTY RETIREMENT BOARD MEETING
MINUTES – SPECIAL BOARD MEETING
TEAMS MEETING**

MARCH 27, 2025

BOARD MEMBERS PRESENT

Pernell Olson - Chairman
Sean Allegar – Vice Chairman
Crystal Hoffner – Secretary
Alex Villagran – Treasurer

BOARD MEMBERS EXCUSED

Alisha Reis

ADMINISTRATIVE STAFF

Debbie Haines – Executive Director (Corresponding Secretary)

Called to Order: 10:31 A.M.

NEW BUSINESS

**Discussion of RFP Investment Consulting Services for
the Adams County Retirement Plan**

Based off the previous discussion the Board of Retirement had regarding the two candidates CAPTRUST and Innovest who responded to the RFP for Investment Consulting Services for the Adams County Retirement Plan they had Jen Tierney, Purchasing Department go back to both of them with questions. Ms. Tierney responded to the Board with CAPTRUST's best and final fee proposal and Innovest stated that two of the three consultants on the team would attend the monthly meetings.

After a lengthy discussion, since all Board members were not available today, the Board has tabled until the April 2025 Board meeting.

The Regular Board Meeting adjourned at 10.57 a.m.

Respectfully submitted,

Debbie Haines
(Corresponding Secretary)

NEXT BOARD MEETING

**THURSDAY, APRIL 3, 2025
REGULAR BOARD MEETING
4430 S. ADAMS COUNTY PKWY
RETIREMENT CONFERENCE ROOM
BRIGHTON, COLORADO**