

ADAMS COUNTY BOARD OF RETIREMENT – REGULAR MEETING

THURSDAY, FEBRUARY 1, 2024 – 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 JANUARY 11, 2024**

Approval of Terminated Retirement Members Payout Report

****List Provided at Meeting – For the Month of JANUARY 2024**

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 FEBRUARY 2024**

UNFINISHED BUSINESS

None

NEW BUSINESS

1. **Adams County Board of Retirement 2024 Re-Organization**

STANDING REPORTS

CAPTRUST

- Monthly Investment Update
- 2023 Year End Review

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**

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.

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 February 1, 2024, at its regularly stated meeting at 1:30 p.m. MST for personnel matters and plan administration.

NEXT BOARD MEETING

Regular Board Meeting
Thursday, March 7, 2024 – 1:30 p.m.
Retirement Conference Room
Brighton, CO 80601

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