

EL PASO COUNTY
BOARD OF RETIREMENT

EL PASO COUNTY RETIREMENT PLAN
2880 INTERNATIONAL CIR., SUITE N030
COLORADO SPRINGS, CO 80910
TELEPHONE (719) 520-7490
FACSIMILE (719) 520-7495

CHRIS LONG, CHAIR
MIKE VARNET, VICE CHAIR
RAY BERNIER
MARK LOWDERMAN
BRIAN PAYNE
DAVID GUEST

AGENDA

May 24, 2018

RDC Hearing Room

2880 International Circle

Colorado Springs, CO 80907

8:00 a.m.

1. Call to Order
2. Participant/Public Comment
3. Renewal action on Plan's Insurance Coverages, Todd Morris, Senior Vice President, CB Insurance and Tom Pfeifle, Executive Director **ACTION ITEM**
4. Investment Performance Evaluation Report for 1st Quarter 2018, Dale Connors, CFA, Senior Consultant, Ellwood Associates **POSSIBLE ACTION ITEM**
5. Presentation of January 1, 2018 Actuarial Valuation of the Plan, David Kershner, FSA, EA, MAAA, FCA, Principal, Conduent HR Services **ACTION ITEM**
6. Presentation of 2017 Plan Year Audit, Mike Rowe, COO and Partner, Stockman Kast Ryan & Company **ACTION ITEM**
7. Chairman's Report
8. Executive Director's Report
9. Executive Session for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiators and instructing negotiators as authorized by C.R.S. 24-6-402(4)(e). **POSSIBLE ACTION ITEM**
10. Agenda Packet **ACTION ITEMS**
Tab 1 Approval of Minutes of April 23, 2018 Meeting
Tab 2 Ratification of Termination Refunds, New Retirees, and Purchases of Service
Tab 3 Ratification of Cash Disbursements since previous meeting
Tab 4 Financial Statements for month ending April 30, 2018
11. New Business

“Financial Security for the Golden Years”