

EL PASO COUNTY  
**BOARD OF RETIREMENT**

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EL PASO COUNTY RETIREMENT PLAN  
2880 INTERNATIONAL CIR., SUITE N030  
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CHRIS LONG, CHAIR  
MIKE VARNET, VICE CHAIR  
RAY BERNIER  
MARK LOWDERMAN  
BRIAN PAYNE  
DAVID GUEST

**AGENDA**

October 22, 2018  
RDC Hearing Room  
2880 International Circle  
Colorado Springs, CO 80907  
8:00 a.m.

1. Call to Order
2. Participant/Public Comment
3. Preliminary Performance Flash Report for September 2018  
Dale Connors, CFA, Senior Consultant, Ellwood Associates
4. Venture Capital Investment Search and Manager Selection  
Dale Connors, CFA, Senior Consultant, Ellwood Associates **POSSIBLE ACTION ITEM**
5. Chairman's Report
6. Executive Director's Report
7. Possible Change to Plan Assumptions for Rate of Return and Inflation Targets for 2019  
Chris Long, Board Chair **ACTION ITEM**
8. Agenda Packet **ACTION ITEMS**  
Tab 1 Approval of Minutes of September 24, 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 September 30, 2018
9. New Business

***“Financial Security for the Golden Years”***