

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

November 26, 2018
RDC Hearing Room
2880 International Circle
Colorado Springs, CO 80907
9:00 a.m.

1. Call to Order
2. Participant/Public Comment
3. Five Finalist Presentations for OCIO RFP search **POSSIBLE ACTION ITEM**
Chris Long, Board Chair
4. Investment Performance Evaluation Report for October 2018 & 3Q 2018
Tom Pfeifle, Executive Director
5. Chairman's Report
6. Executive Director's Report
7. Executive Session for purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiators as authorized by C.R.S. 24-6-402(4)(e) **POSSIBLE ACTION ITEM**
8. Agenda Packet **ACTION ITEMS**
Tab 1 Approval of Minutes of October 22, 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 October 31, 2018
9. New Business

“Financial Security for the Golden Years”