

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

August 27, 2018
RDC Hearing Room
2880 International Circle
Colorado Springs, CO 80907
8:00 a.m.

1. Call to Order
2. Participant/Public Comment
3. Investment Performance Evaluation Report for 2Q 2018 and July 2018
Dale Connors, CFA, Senior Consultant, Ellwood Associates **POSSIBLE ACTION ITEM**
4. Private Equity Investment Strategy Discussion and fund manager selection
Dale Connors, CFA, Senior Consultant, Ellwood Associates **ACTION ITEM**
5. Investment Advising RFP Presentation for Board approval
Tom Pfeifle, Executive Director **ACTION ITEM**
6. Chairman's Report
7. Executive Director's Report
8. Agenda Packet **ACTION ITEMS**
Tab 1 Approval of Minutes of July 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 July 31, 2018
9. New Business

“Financial Security for the Golden Years”