

EL PASO COUNTY  
**BOARD OF RETIREMENT**

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EL PASO COUNTY RETIREMENT PLAN  
2880 INTERNATIONAL CIR., SUITE N030  
COLORADO SPRINGS, CO 80910  
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CHRIS LONG, CHAIR  
MIKE VARNET, VICE CHAIR  
RAY BERNIER  
MARK LOWDERMAN  
BRIAN PAYNE  
DAVID GUEST

**AGENDA**

January 28, 2019  
RDC Hearing Room  
2880 International Circle  
Colorado Springs, CO 80910  
9:00 a.m.

1. Call to Order
2. Participant/Public Comment
3. Investment Performance Evaluation Report for November and December 2018  
Dale Connors, CFA, Senior Consultant, Ellwood Associates
4. Chairman's Report
5. Executive Director's Report
6. Action for Annual Compliance with Sunshine Act Provisions **ACTION ITEM**  
Chris Long, Board Chair
7. 2019 Operating Budget approval  
Tom Pfeifle, Executive Director **ACTION ITEM**
8. 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**
9. OCIO RFP Selection  
Chris Long, Board Chair **ACTION ITEM**
10. Agenda Packet **ACTION ITEMS**  
Tab 1 Approval of Minutes of November 26, 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 months ending November 30, 2018 & preliminary Dec 31, 2018
11. New Business

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