

EL PASO COUNTY
BOARD OF RETIREMENT

EL PASO COUNTY RETIREMENT PLAN
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RAY BERNIER
MARK LOWDERMAN
BRIAN PAYNE
DAVID GUEST

AGENDA

February 25, 2019
RDC Hearing Room
2880 International Circle
Colorado Springs, CO 80910
9:00 a.m.

1. Call to Order
2. Participant/Public Comment
3. Work Plan for Transition and Market Overview
Tom Toth, CFA, Managing Director, Wilshire Associates **POSSIBLE ACTION ITEM**
4. Chairman's Report
5. Executive Director's Report
6. Investment Performance Evaluation Report for Q4 2018 and January 2019
Thomas Pfeifle, Executive Director
7. Agenda Packet **ACTION ITEMS**
Tab 1 Approval of Minutes of January 28, 2019 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 January 31, 2019
8. New Business

“Financial Security for the Golden Years”