

EL PASO COUNTY
BOARD OF RETIREMENT

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
NIKKI SIMMONS

AGENDA

March 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. Chairman's Report
4. Executive Director's Report
5. Introduction of Nikki Simmons as new Associate Board Member, and approval of David Guest as Associate Board Member for 2019 calendar year. Chris Long, Board Chair
ACTION ITEM
6. Declaration of Raymond Bernier as elected Board Member for 4 year term beginning April 1, 2019. Chris Long, Board Chair **ACTION ITEM**
7. Executive Session for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiators and instructing negotiators as authorized by C.R.S. 24-6-402(4)(e) and attorney-client communications regarding the same as authorized by C.R.S. 24-6-402(4)(b) Personnel Matters as authorized by C.R.S. 24-6-402(4)(f) as well as for determining positions relative to matters that may be subject to negotiations and 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 February 25, 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 February 28, 2019
9. New Business

“Financial Security for the Golden Years”