

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
NIKKI SIMMONS

AGENDA

April 22, 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. Transition Update and Asset Allocation Discussion
Tom Toth, Managing Director, Wilshire Consulting
POSSIBLE ACTION ITEM
6. Election of Board Officers
Chris Long, Board Chair
ACTION ITEM
7. Executive Session for Personnel Matters as authorized by C.R.S. 24-6-402(4)(f)
POSSIBLE ACTION ITEM
8. Agenda Packet **ACTION ITEMS**
Tab 1 Approval of Minutes of March 25, 2019 Meeting
Tab 2 Ratification of Termination Refunds, New Retirees, and Purchases of Service
Tab 3 Ratification of Cash Disbursements since previous meeting
9. New Business

“Financial Security for the Golden Years”