

EL PASO COUNTY
BOARD OF RETIREMENT

EL PASO COUNTY RETIREMENT PLAN
2880 INTERNATIONAL CIR., SUITE N030
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AGENDA

August 26, 2019
RDC Hearing Room
2880 International Circle
Colorado Springs, CO 80910
8:00 a.m.

1. Call to Order
2. Participant/Public Comment
3. Chairman's Report
4. Executive Director's Report
5. Performance Reports from Wilshire for 2Q 2019 and month of July, 2019
Tom Toth, Managing Director, Wilshire Consulting
POSSIBLE ACTION ITEM
6. 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)
POSSIBLE ACTION ITEM
7. Agenda Packet **ACTION ITEMS**
Tab 1 Approval of Minutes of July 26, 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 July 31, 2019
8. New Business

“Financial Security for the Golden Years”