

**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
MICHAEL VARNET, VICE CHAIR
BRIAN PAYNE
MARK LOWDERMAN
RAY BERNIER
DAVID GUEST
NIKKI SIMMONS

MINUTES

Retirement Board Meeting
March 25, 2019 - 9:00 a.m.
RDC Hearing Room
2880 International Circle
Colorado Springs, Colorado 80910

MEMBERS PRESENT: Chris Long, Michael Varnet, Mark Lowderman, Ray Bernier

MEMBERS ABSENT: Brian Payne

ASSOCIATE MEMBER PRESENT: David Guest, Nikki Simmons

Call to Order 9:00 a.m.

1. Executive Director's Report
2. 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

INTRODUCTION OF NIKKI SIMMONS AS THE NEW ASSOCIATE BOARD MEMBER.
NIKKI WAS APPROVED AT THE FEBRUARY 25, 2019 BOARD MEETING.

CHRIS LONG READ THE RESOLUTION OF EL PASO COUNTY RETIREMENT PLAN BOARD OF RETIREMENT REGARDING RE-APPOINTMENT OF ASSOCIATE MEMBERS FOR 2019, IN ITS ENTIRETY. RAY BERNIER MOVED TO APPROVE THE RE-APPOINTMENT OF DAVID GUEST AS ASSOCIATE MEMBER FOR 2019. MICHAEL VARNET SECONDED THE MOTION. THE MOTION CARRIED 4-0.

3. Declaration of Raymond Bernier as elected Board member for 4-year term beginning April 1, 2019.
Chris Long, Board Chair

CHRIS LONG READ THE NOTICE OF NEW BOARD MEMBER AND ELECTION IN ITS ENTIRETY. MARK LOWDERMAN MOVED TO APPROVE RAYMOND BERNIER ELECTED BY THE EMPLOYEES OF THIS COUNTY TO SERVE AN ADDITIONAL FOUR-YEAR TERM UNTIL MARCH 31, 2023. MICHAEL VARNET SECONDED THE MOTION. THE MOTION CARRIED 4-0.

4. 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).

MARK LOWDERMAN MOVED TO GO INTO EXECUTIVE SESSION AT 9:07 A.M.
RAY BERNIER SECONDED THE MOTION. THE MOTION CARRIED 4-0.

5. The regular meeting reconvened at 9:53 a.m.

MARK LOWDERMAN MOVED TO ADJOURN FROM EXECUTIVE SESSION AND RECONVENE THE REGULAR MEETING. RAY BERNIER SECONDED THE MOTION. THE MOTION CARRIED 4-0.

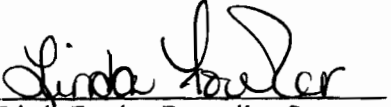
6. Agenda Packet

Approval of Minutes of February 25, 2019 Meeting.
Ratification of Termination Refunds, New Retirees, and Purchases of Service.
Ratification of Cash Disbursements since Previous Meeting.
Ratification of Financial Statements for February 28, 2019.

CHRIS LONG MOVED TO APPROVE THE FEBRUARY 2019 AGENDA ITEMS. MARK LOWDERMAN SECONDED THE MOTION. THE MOTION CARRIED 4-0.

7. The next meeting will be April 22, 2019 at 9:00 a.m.
8. Being no further business, the meeting was adjourned at 9:54 a.m.


Brian Payne, Secretary


Linda Fowler, Recording Secretary

"Financial Security for the Golden Years"