

**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
GREG KUPPENHEIMER
DAVID GUEST
NIKKI SIMMONS

MINUTES

Retirement Board Meeting
August 26, 2019 - 8:00 a.m.
RDC Hearing Room
2880 International Circle
Colorado Springs, Colorado 80910

MEMBERS PRESENT: Chris Long, Mike Varnet, Mark Lowderman, Ray Bernier, Greg Kuppenheimer

ASSOCIATE MEMBER PRESENT: David Guest, Nikki Simmons

Call to Order 8:10 a.m.

1. Performance Reports from Wilshire for 2Q 2019 and month of July, 2019
Tom Toth, Managing Director, Wilshire Consulting
2. 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).

**MIKE VARNET MOVED TO GO INTO EXECUTIVE SESSION AT 9:06 A.M.
RAY BERNIER SECONDED THE MOTION. THE MOTION CARRIED 5-0.**

3. The regular meeting reconvened at 9:31 a.m.

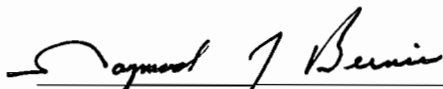
**RAY BERNIER MOVED TO ADJOURN FROM EXECUTIVE SESSION AND
RECONVENE THE REGULAR MEETING. MIKE VARNET SECONDED THE
MOTION. THE MOTION CARRIED 5-0.**

4. Agenda Packet

Approval of Minutes of July 26, 2019 Meeting.
Ratification of Termination Refunds, New Retirees, and Purchases of Service.
Ratification of Cash Disbursements since Previous Meeting.
Financial Statements for month ending July 31, 2019.

**CHRIS LONG MOVED TO APPROVE THE JULY 2019 AGENDA ITEMS.
MIKE VARNET SECONDED THE MOTION. THE MOTION CARRIED 5-0.**

5. The next meeting will be September 23, 2019 at 8:00 a.m.
6. Being no further business, the meeting was adjourned at 9:34 a.m.


Ray Bernier, Secretary


Linda Fowler, Recording Secretary

“Financial Security for the Golden Years”