

EL PASO COUNTY
BOARD OF RETIREMENT

EL PASO COUNTY RETIREMENT PLAN
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CHRIS LONG, CHAIR
MIKE VARNET, VICE CHAIR
RAY BERNIER
MARK LOWDERMAN
NIKKI SIMMONS
VICTORIA BENNETT

AGENDA

October 26, 2020
Microsoft Teams Teleconference
Centennial Hall
200 S. Cascade Ave.
Colorado Springs, CO 80903
9:00 a.m.

1. Call to Order
2. Public Comment*
3. Executive Director's Report
4. Approval of changes to the Bylaws
ACTION ITEM
5. Approval of changes to the Standard of Professional and Ethical Conduct.
ACTION ITEM
6. Discussion and vote on lowering the discount rate.
ACTION ITEM
7. Executive Session for determining positions relative to contracts with actuaries that may be subject to negotiations, developing strategy for negotiators as authorized by C.R.S. 24-6-402(4)(c).
8. Chairman's Report
9. Agenda Packet **ACTION ITEMS**

Tab 1 Approval of Minutes of September 28, 2020

Tab 2 Ratification of Termination Refunds, New Retirees, and Purchases of Service

Tab 3 Ratification of Cash Disbursements for September 2020.

Tab 4 Ratification of Financial Statements for September 2020.

10. New Business

***Those wishing to participate in public comment portion may notify Linda Fowler prior to the meeting of their intention and question(s) at lindafofowler@elpasoco.com or (719) 520-7492.**

“Financial Security for the Golden Years”