

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
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AGENDA

November 23, 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. Performance Reports from Wilshire for 3Q 2020.
Tom Toth, Managing Director, Wilshire consulting
POSSIBLE ACTION ITEM
5. Executive Session for determining positions relative to contracts with custodian that may be subject to negotiations, developing strategy for negotiators as authorized by C.R.S. 24-6-402(4)(c).
6. Chairman's Report
7. Agenda Packet **ACTION ITEMS**
 - Tab 1 Approval of Minutes of October 26, 2020
 - Tab 2 Ratification of Termination Refunds, New Retirees, and Purchases of Service
 - Tab 3 Ratification of Cash Disbursements for October 2020.
 - Tab 4 Ratification of Financial Statements for October 2020.
8. 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 lindafowler@elpasoco.com or (719) 520-7492.

“Financial Security for the Golden Years”