

EL PASO COUNTY
BOARD OF RETIREMENT

EL PASO COUNTY RETIREMENT PLAN
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AGENDA

August 24, 2020
Microsoft Teams Teleconference
Centennial Hall
200 S. Cascade Ave.
Colorado Springs, CO 80903
8:00 a.m.

1. Call to Order
2. Public Comment*
3. Update on the Economy and Fund Performance Report from Wilshire for 2Q 2020.
Tom Toth, Managing Director, Wilshire Consulting
4. Chairman's Report
5. Appointment of Executive Director
ACTION ITEM
7. Executive Director's Report
8. Agenda Packet **ACTION ITEMS**

Tab 1 Approval of Minutes of July 27, 2020
Tab 2 Ratification of Termination Refunds, New Retirees, and Purchases of Service
Tab 3 Ratification of Cash Disbursements for August 2020.
Tab 4 Ratification of Financial Statements for August 2020.

9. 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) 520-7490

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