

EL PASO COUNTY
BOARD OF RETIREMENT

EL PASO COUNTY RETIREMENT PLAN
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AGENDA

February 24, 2020
RDC Hearing Room
2880 International Circle
Colorado Springs, CO 80910
9:00 a.m.

1. Call to Order
2. Participant/Public Comment
3. Quarterly Executive Summary of performance finalized through the end of 2019 to present.
Tom Toth, Managing Director, Wilshire Consulting
4. Summary of all activity in the portfolio and preliminary investment plan for 2020.
Tom Toth, Managing Director, Wilshire Consulting
5. Chairman's Report
6. Discussion of the Appointment of a new Associate Member.
7. Executive Director's Report
8. Agenda Packet **ACTION ITEMS**
 - Tab 1 Approval of Minutes of January 27, 2020 Meeting
 - Tab 2 Ratification of Termination Refunds, New Retirees, and Purchases of Service
 - Tab 3 Ratification of Cash Disbursements for January 2020.
 - Tab 4 Financial Statements for months ending January 2020.
9. New Business

“Financial Security for the Golden Years”