

EL PASO COUNTY  
**BOARD OF RETIREMENT**

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EL PASO COUNTY RETIREMENT PLAN  
2880 INTERNATIONAL CIR., SUITE N030  
COLORADO SPRINGS, CO 80910  
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CHRIS LONG, CHAIR  
MIKE VARNET, VICE CHAIR  
RAY BERNIER  
MARK LOWDERMAN  
NIKKI SIMMONS  
VICTORIA BENNETT

**AGENDA**

Monday February 22, 2021 – 8:30 AM

*In-person meetings have been suspended due to COVID – public attendees please use live stream link below*  
<https://www.youtube.com/watch?v=KuEGj2ncf9w&feature=youtu.be>

1. Call to Order
2. Public Comment\*
3. Executive Director’s Report
4. Executive Summary of performance finalized through the end of 2020 to present.  
Tom Toth, Managing Director, Wilshire Consulting
5. Chairman’s Report
6. Discussion regarding possible plan design changes.
7. Board Packet - Ratification by Consent **ACTION ITEMS**
  - a) Ratification of the January 25, 2021 Board Meeting Minutes.
  - b) Ratification of Resolution to Delegate Authority to the Executive Director
  - c) Approval of Termination Refunds, New Retirees, and Purchases of Service
  - d) Approval of Cash Disbursements for January 2021.
  - e) Approval of Financial Statements for January 2021.
8. Adjournment

**\*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](mailto:lindafowler@elpasoco.com) or (719) 520-7492.**

***“Financial Security for the Golden Years”***