

EL PASO COUNTY
BOARD OF RETIREMENT

EL PASO COUNTY RETIREMENT PLAN
2880 INTERNATIONAL CIR., SUITE N030
COLORADO SPRINGS, CO 80910
TELEPHONE (719) 520-7490
FACSIMILE (719) 520.7495

CHRIS LONG, CHAIR
MIKE VARNET, VICE CHAIR
RAY BERNIER
MARK LOWDERMAN
NIKKI SIMMONS
VICTORIA BENNETT

AGENDA

Monday January 25, 2021 – 9 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. Chairman’s Report
5. Board Packet - Ratification by Consent **ACTION ITEMS**
 - a) Ratification of the November 23, 2020 Board Meeting Minutes.
 - b) Approval of Termination Refunds, New Retirees, and Purchases of Service
 - c) Approval of Cash Disbursements for November and December 2020.
 - d) Approval of Financial Statements for November and December 2020.
 - e) Approval of the Resolution to affirm the posting locations of the Board’s public meetings.
 - f) Approval of the Memorandum of Understanding with the County.
 - g) Approval of the Audit Engagement Letter from Stockman Kast Ryan + Company
6. New Business **ACTION ITEMS**
 - a) Election of Officers of Board of Directors
 - b) Renewal of Associate Board Members
 - c) Approval of 2021 Operating Budget
 - d) Approval of 2021 Plan Custodian
 - e) Approval to Change Board Meeting from 9 a.m. to 8 a.m. for the 2021 calendar year
7. Executive Session for Personnel Matters for the 2021 salaries as authorized by C.R.S. 24-6-402(4)(f)

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

“Financial Security for the Golden Years”