

EL PASO COUNTY
BOARD OF RETIREMENT

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
RYAN CHACON
NIKKI SIMMONS
VICTORIA BENNETT

AGENDA

Monday May 17 – 8:30 AM

In-person meetings have been suspended due to COVID – public attendees please use live stream link below

<https://castus-vod-dev.s3.amazonaws.com/hls/undefined/stream1.m3u8>

1. Call to Order
2. Public Comment*
3. Executive Director’s Report
4. Presentation of January 1, 2020 Plan Year Audit, Mike Rowe, COO and Partner, Stockman Kast Ryan & Company
ACTION ITEM
5. Presentation of January 1, 2021 Actuarial Valuation of the Plan, Paul Wood, ASA,FCA,MAAA, Consulting Actuary, Gabriel, Roeder, Smith, & Company
ACTION ITEM
6. Resolution to approve plan design changes.
7. Chairman’s Report
8. Board Packet - Ratification by Consent **ACTION ITEMS**
 - a) Ratification of the April 26, 2021 Board Meeting Minutes.
 - b) Approval of Termination Refunds, New Retirees, and Purchases of Service
 - c) Approval of Cash Disbursements for April 2021.
 - d) Approval of Financial Statements for April 2021.
9. 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 or (719) 520-7492.**

“Financial Security for the Golden Years”