

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
NIKKI SIMMONS, VICE CHAIR
RAY BERNIER
MARK LOWDERMAN
RYAN CHACON
VICTORIA BENNETT
TAYLOR GROSS

May 6, 2022 – 8:00 AM
RDC Hearing Room
2880 International Circle
Colorado Springs, CO 80910

Public may attend in person, or by using the live stream link below
<https://cloud.castus.tv/vod/elpasoco/video/60d0ff92689c6c000a503471?page=HOME&type=live>

1. Call to Order
2. Public Comment
3. Executive Director’s Report
4. Presentation of Asset Allocation Target Recommendation and Investment Policy Statement Amendment, Tom Toth, Managing Director, Wilshire Advisors
ACTION ITEM
5. Presentation of December 31, 2021 Plan Year Audit, Mike Rowe, COO and Partner, Stockman Kast Ryan & Company
ACTION ITEM
6. Presentation of January 1, 2022, Actuarial Valuation of the Plan, Paul Wood, ASA,FCA,MAAA, Consulting Actuary, Gabriel, Roeder, Smith, & Company
ACTION ITEM
7. Chairman’s Report
8. Board Packet - Ratification by Consent **ACTION ITEMS**
 - a) Approval of the April 1, 2022, Board Meeting Minutes.
 - b) Approval of Termination Refunds, New Retirees, and Purchases of Service for March and April 2022.
 - c) Approval of Cash Disbursements for March 2022.
 - d) Approval of Financial Statements for March 2022.
9. New Business, no meeting in June,
10. Next Board Meeting will be held Monday, July 25, 2022, at 8:00 a.m.
11. Adjournment

*Those wishing to participate in public comment 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”