

EL PASO COUNTY  
**BOARD OF RETIREMENT**

EL PASO COUNTY RETIREMENT PLAN  
2880 INTERNATIONAL CIR., SUITE N030  
COLORADO SPRINGS, CO 80910  
TELEPHONE (719) 520-7490  
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CHRIS LONG, CHAIR  
RAY BERNIER  
MARK LOWDERMAN  
RYAN CHACON  
NIKKI SIMMONS  
VICTORIA BENNETT

**Minutes**

April 1, 2022 – 8:00 AM  
Microsoft Teams Teleconference  
Centennial Hall  
200 S. Cascade Ave.  
Colorado Springs, CO 80903

Members Present: Chris Long, Ray Bernier, Ryan Chacon, Mark Lowderman, Nikki Simmons  
Members Absent: None  
Associate Members Present: Victoria Bennett  
Associate Members Absent: None

Call to Order 8:09 a.m.

1. Public Comment

NO PUBLIC COMMENT

2. Executive Director's Report

UNOFFICIAL FUNDING RATIO OF 69%, THIS IS EXPECTED TO CHANGE ONCE THE FINANCIALS ARE UPDATED  
OFFICE WILL SHIFT TO A 4-DAY WORK WEEK WITH LONGER DAYS TO BETTER ACCOMMODATE MEMBERS OUTSIDE OF TYPICAL OFFICE HOURS.  
EXPECTED GO LIVE FOR NEW DATABASE SYSTEM IS THE END OF MAY, WITH THE NEW WEBSITE GOING LIVE SHORTLY THEREAFTER  
THE NEXT MEETING IS VITAL, WITH MAJOR UPDATES FROM THE ACTUARIES, ACCOUNTANTS, AUDITORS, AND ASSET MANAGERS. IT IS IMPORTANT THAT ALL MEMBERS ATTEND.

3. Chairman's Report

THE BOARD IS LOOKING AT POTENTIAL ASSOCIATE BOARD MEMBERS FOR CURRENTLY UNREPRESENTED DEPARTMENTS AND EMPLOYERS.

4. Election of Retirement Board Officers **ACTION ITEM**

CHRIS LONG NOMINATES HIMSELF FOR CHAIR POSITION. MARK LOWDERMAN SECONDS THE NOMINATION. THE MOTION CARRIED 5 – 0.  
CHRIS LONG NOMINATES NIKKI SIMMONS FOR VICE CHAIR POSITION. MARK LOWDERMAN SECONDS THE MOTION. THE MOTION CARRIED 5 – 0.  
CHRIS LONG NOMINATES MARK LOWDERMAN FOR TREASURER POSITION. NIKKI SIMMONS SECONDS THE MOTION. THE MOTION CARRIED 5 – 0.

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

CHRIS NOMINATES RAY BERNIER FOR SECRETARY POSITION. NIKKI SIMMONS SECONDS THE NOMINATION. THE MOTION CARRIED 5 – 0.

5. Board Packet - Ratification by Consent **ACTION ITEMS**

- a) Approval of the March 4, 2022, Board Meeting Minutes.
- b) Approval of Termination Refunds, New Retirees, and Purchases of Service.
- c) Approval of Cash Disbursements for February 2022.
- d) Approval of Financial Statements for February 2022.

MARK LOWDERMAN MOVES TO APPROVE THE BOARD PACKET. NIKKI SIMMONS SECONDED THE MOTION. THE MOTION CARRIED 5 – 0.

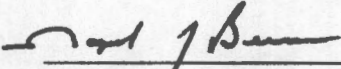
6. New Business

NONE

7. Next Board Meeting will be held in person, Friday, May 6, 2022, at 8:00 a.m.

8. Adjournment

THE MEETING ADJOURNED AT 8:21 A.M.

  
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Ray Bernier, Secretary

  
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Christopher Del Valle, Recording Secretary

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