

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
HEATHER LASLIE

Minutes

Retirement Board Meeting
August 22, 2022– 8:00 AM
Microsoft Teams Teleconference

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

Call to Order 8:02 a.m.

1. Public Comment

NO PUBLIC COMMENT

2. Executive Director's Report

UNOFFICIAL FUNDING RATIO OF 65%
DATA MANAGEMENT HAS TRANSITIONED SMOOTHLY FROM THE OLD SYSTEM TO THE NEW SYSTEM

3. 2nd Quarter Performance Report, Tom Toth, Managing Director, Wilshire Advisors

THE BOARD DISCUSSED AND REVIEWED THE 2ND QUARTER WILSHIRE PERFORMANCE REPORT.

4. Chairman's Report

CHRIS LONG WELCOMES HEATHER LASLIE TO THE BOARD

5. Board Packet - Ratification by Consent ACTION ITEMS

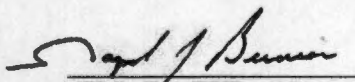
- a) Approval of the July 25, 2022, Board Meeting Minutes.
- b) Approval of Termination Refunds, New Retirees, and Purchases of Service for July 2022.
- c) Approval of Cash Disbursements for July 2022.
- d) Approval of Financial Statements for July 2022.

NIKKI SIMMONS MOVED TO APPROVE ITEMS A AND B. RYAN CHACON SECONDED THE MOTION. THE MOTION CARRIED 4 – 0.

6. Next Board Meeting will be held Monday, September 26, 2022, at 8:00 a.m.

7. Adjournment

THE MEETING ADJOURNED 8:34 A.M.


Ray Bernier, Secretary


Christopher Del Valle, Recording Secretary