AGENDA
June 22, 2020
Microsoft Teams Teleconference
Centennial Hall
200 S. Cascade Ave.
Colorado Springs, CO 80903
8:00 a.m.

1. Call to Order
2. Chairman’s Report
3. Presentation of January 1, 2020 Actuarial Valuation of the Plan, David Kershner, FSA, EA, MAAA, FCA, Principal, Consulting Actuary, Buck Consulting
   ACTION ITEM
4. Executive Session for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiators as authorized by C.R.S. § 24-6-402(4)(e).
   ACTION ITEM
5. Executive Director’s Report, Greg Kuppenheimer
6. Agenda Packet ACTION ITEMS
   Tab 1 Approval of Minutes of May 29, 2020
   Tab 2 Ratification of Termination Refunds, New Retirees, and Purchases of Service
   Tab 3 Ratification of Cash Disbursements for May 2020.
   Tab 4 Ratification of Financial Statements for May 2020.
7. New Business

“Financial Security for the Golden Years”