

EL PASO COUNTY  
**BOARD OF RETIREMENT**

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EL PASO COUNTY RETIREMENT PLAN  
2880 INTERNATIONAL CIR., SUITE N030  
COLORADO SPRINGS, CO 80910  
TELEPHONE (719) 520-7490  
FACSIMILE (719) 520.7495

CHRIS LONG, CHAIR  
MIKE VARNET, VICE CHAIR  
RAY BERNIER  
MARK LOWDERMAN  
RYAN CHACON  
NIKKI SIMMONS  
VICTORIA BENNETT

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Monday November 22, 2021 – 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. 2022 Investment Work Plan and Performance Reports from Wilshire for 3Q 2021.  
Tom Toth, Managing Director, Wilshire Advisors.
4. Executive Director’s Report
5. Resolution **ACTION ITEMS**
  - a) Change Employer Contribution Rate
  - b) Change Specific Language for Service Purchases
6. Executive Session regarding Personnel matters as authorized by C.R.S. 24-6-402(4)(d).
7. Board Packet - Ratification by Consent **ACTION ITEMS**
  - a) Ratification of the October 25, 2021 Board Meeting Minutes.
  - b) Approval of Termination Refunds, New Retirees, and Purchases of Service
  - c) Approval of Cash Disbursements for October 2021.
  - d) Approval of Financial Statements for October 2021.
  - e) Approval of 2022 Operating Budget.
8. Chairman’s Report
9. Next Board Meeting will be held January 24, 2022 at 8:00 a.m.
10. Adjournment

**\*Those wishing to participate in public comment may notify Linda Fowler prior to the meeting of their intention and question(s) at [lindaforwler@elpasoco.com](mailto:lindaforwler@elpasoco.com) or (719) 520-7492.**

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