

ARAPAHOE COUNTY BOARD OF RETIREMENT

AGENDA

April 27, 2023

The Retirement Board recognizes that this meeting is open to the public. The Retirement Board does not condone the recording and resale of the information which is freely available to the public. All attendees shall identify themselves when asked, if they chose not to their access to the meeting will be terminated.

CALL TO ORDER – 3:00 P.M. – TEAM Link sent prior under another email, please contact Jolene Duran, [jduran@arapahoegov.com](mailto:jduran@arapahoegov.com) to request.

INTRODUCTIONS

APPROVAL OF CONSENT AGENDA

**CONSENT AGENDA**

A. Approval of Minutes – March 23, 2023, Meeting

B. Professional Services Expenditure Approval:

Vendor	Invoice #	Amount	Purpose
CAPTRUST	LT90031	\$24,577.71	1 <sup>st</sup> Quarter 2023
Gabriel, Roeder, Smith & CO	477563	\$19,400.00	Actuarial Fees
Clifton Larsen Allen	3623254	\$5,250.00	Annual Audit
Total Expenditures		\$49,227.71	

Ben Colussy – Reimbursement for Certified Retirement Counselor Designation \$145.00

C. Vested/Non-Vested Withdrawals

Number	Reason	Total
1	Retirement	
1	Lump Sum Withdrawal	\$49,000.00
1	Vested Withdrawal	\$1,177.07
15	Non-Vested Withdrawals	\$263,693.98
	Total Expenditures	\$314,756.69

**GENERAL MEETING**

1. Vendor Evaluation
2. Davis Graham & Stubbs, Cindy Birley, Secure Act 2.0
3. Reports from Finance
4. Board Member Comments
5. Plan Administrator
6. Plan Members Questions and Comments
7. Adjourn to Executive Session

Pursuant to C.R.S. Section 24-6-402(4)(b), the Arapahoe County Board of Retirement intends to hold an Executive Session on April 27, 2023, at its regularly scheduled meeting at 3:00 p.m. MST to receive legal advice regarding: (1) tax matters and (2) plan administration.

8. Adjournment