

ARAPAHOE COUNTY BOARD OF RETIREMENT

AGENDA

October 26, 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 – September 28, 2023, Meeting

B. Professional Services Expenditure Approval:

Vendor	Invoice #	Amount	Purpose
CAPTRUST	LT100271	\$24,577.71	3 <sup>rd</sup> Quarter 2023
Total Expenditures		\$24,577.71	

C. Vested/Non-Vested Withdrawals

Number	Reason	Total
3	Retirement	
2	Lump Sum Withdrawal	\$200,000.00
1	Vested Withdrawal	\$46,150.56
19	Non-Vested Withdrawals	\$226,744.24
	Total Expenditures	\$472,894.80

**GENERAL MEETING**

1. CAPTRUST – September
  - a. Discuss the Consent Agreement Due October 27, 2023
2. RFP Davis Graham & Stubbs
3. Davis Graham & Stubbs – By Laws
4. Board Meetings for 2024
5. Reports from Finance
6. Board Member Comments
7. Plan Administrator
  - a. Update on NPEA Conference
8. Plan Members Questions and Comments
9. 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 during its October 26, 2023, meeting at 3:00 p.m. MDT to receive legal advice regarding plan administration.
10. Adjournment