

ARAPAHOE COUNTY BOARD OF RETIREMENT

SPECIAL MEETING AGENDA

April 7, 2022

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 – 9:00 A.M. – TEAMS Link sent prior under another email, please contact Jolene Duran, [jduran@arapahoegov.com](mailto:jduran@arapahoegov.com) to request

INTRODUCTIONS

**CONSENT AGENDA**

None

**SPECIAL MEETING**

1. Leslie Myers, Arapahoe County Human Resources Business Partner  
Process for screening and interviewing candidates for Plan Administrator  
County hiring policy
2. Board Members Questions and Comments
3. Plan Members Questions and Comments
4. Executive Session pursuant to:
  - a. C.R.S. Section 24-6-402(4)(b) to receive legal advice regarding the hiring process for the Plan Administrator position, and
  - b. C.R.S. § 24-6-402(4)(c) and C.R.S. § 24-6-402(4)(g) to discuss confidential documents submitted by applicants for the position of Plan Administrator, which documents are protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, including C.R.S. § 24-72-204(3)(a)(XI)(A).
5. Reconvene into Special Meeting
6. Adjournment

This agenda was posted 24 hours in advance of the Arapahoe County Board of Retirement meeting on the Arapahoe County Retirement Plan website at <http://acgret.org/meetings.html> and physically posted at Arapahoe County AD Works, Building B, Retirement Administration Bulletin Board, 6964 S. Lima Street, Centennial, Colorado 80112.