

EL PASO COUNTY
BOARD OF RETIREMENT

EL PASO COUNTY RETIREMENT PLAN
2880 INTERNATIONAL CIR., SUITE N030
COLORADO SPRINGS, CO 80910
TELEPHONE (719) 520-7490
FACSIMILE (719) 520-7495

NIKKI SIMMONS, VICE CHAIR
ANDREW PREHM
CHUCK BROERMAN
WILLIAM JENNINGS
TAYLOR GROSS
HEATHER LASLIE
LEIGH PERRY
RYAN CHACON
MIKE VARNET

April 08,2024 – 8:00 AM
Microsoft Teams Teleconference

The public may attend by using the live stream link below.

<https://cloud.castus.tv/vod/elpasoco/video/60d0ff92689c6c000a503471?page=HOME&type=live>

1. Call to Order
2. Election of Board Officers **ACTION ITEMS**
3. Public Comment
3. Executive Director’s Report
4. Approval to delegate to Executive Director decision to select new Custodian **ACTION ITEM**
5. Chair’s Report
6. Ratification by Consent **ACTION ITEM**
 - a. Approval of the March 11, 2024, Board Meeting Minutes.
7. Next Board Meeting will be in person Monday, May 13, 2024, at 8:00 a.m.
8. Adjournment

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

“Financial Security for the Golden Years”