

NOTICE OF THE MONTHLY MEETING OF THE GOVERNING BOARD OF THE
COLORADO COUNTY OFFICIALS AND
EMPLOYEES RETIREMENT ASSOCIATION

Notice is hereby given pursuant to 24-6-402(2) (c) C.R.S. that the regular meeting of the governing Board of the Colorado Retirement Association will be held at 9:00 a.m. on Friday August 16, at the offices of the Association located at 751 SouthPark Drive, Littleton, CO 80120

It is the intention of the Governing Board, upon conveying to hold a meeting open to the public. **Since seating is limited, anyone planning to attend should call CCOERA at (303) 713-9400, and let us know you plan to attend.**

The topics to be discussed on Friday, August 16, 2019 are as follows:

1. Call to Order (9:00 a.m. time certain)
 - a. Additions, Deletions and Modifications to the Agenda
 - b. Approval of Minutes from June 21, 2019 meeting.
2. Galliard Overview and Update
3. Innovest- Quarterly Update -6-30-2019
4. RFI Recordkeeping Discussion

Executive Session Pursuant to 24-6-402(4)(f) C.R.S. for the purpose of discussion of staff personnel matters.

Executive Session Pursuant to 24-6-402(4)(b) C.R.S. for the purpose of discussion with and advice from legal counsel regarding staff personnel matters.

Executive Session Pursuant to 24-6-402(4)(b) C.R.S. for the purpose of discussion with and advice from legal counsel regarding an employer participation agreement.

5. Audit Engagement Letter-6-30-2019
6. Executive Director Report
 - a. Election Results
 - b. Policy Manual Updates
 - c. Client Services Update
 - d. Marketing update
7. Expense Reports
- 8.

Executive Session Pursuant to 24-6-402(4)(f) C.R.S. for the purpose of discussion of staff personnel matters.

The undersigned certifies that a true and correct copy of this NOTICE OF THE MONTHLY MEETING OF THE GOVERNING BOARD OF THE COLORADO COUNTY OFFICIALS AND EMPLOYEES RETIREMENT ASSOCIATION was posted on the front door of the Association's offices at 751 SouthPark Drive, Littleton, CO on Wednesday, August 13, 2019 at 10:30 a.m. and will remain posted there until Monday, August 19, 2019.

Dated: August 8, 2019

Elizabeth Price, Executive Director