



AGENDA

BOARD OF DIRECTORS MEETING

COLORADO COUNTY OFFICIALS AND EMPLOYEES RETIREMENT ASSOCIATION

MAY 17, 2019

8:30 A.M. SEMSWA

8:30 a.m.	Call to order and acceptance of minutes	Lucas Hale
8:45 a.m.	Legislative update	Joan Green
9:00 a.m.	Innovest reports	Peter Mustain
9:30 a.m.	Financial information	
	a. Fee & budget discussion	
10:00 a.m.	Chairman's remarks	
	a. Board member resignation	
	b. Recruitment & voting procedures discussion	
10:15 a.m.	Executive Director report	Elizabeth Price
	a. Strategic plan update	
10:45 a.m.	Name change discussion	Dawn Small
11:15 a.m.	Executive session pursuant to 24-6-402 (4)(b) C.R.S. for the purposes of discussion with and advice from legal counsel for CCOERA regarding possible participation agreements with a participating employer	
11:30 a.m.	Expense reports	Lucas Hale
11:45 a.m.	Adjourn	Lucas Hale