

EL PASO COUNTY
BOARD OF RETIREMENT

HOWARD MILLER
EXECUTIVE DIRECTOR

EL PASO COUNTY RETIREMENT PLAN
105 E. VERMIJO, SUITE 200
COLORADO SPRINGS, CO 80903-2007

TELEPHONE (719) 520-7490
FACSIMILE (719) 520-7495

MINUTES
EL PASO COUNTY RETIREMENT PLAN SPECIAL SESSION
JANUARY 3, 2012

MEMBERS PRESENT: Julie Johnson, Robert Balink, Joe Breister; Nicola Sapp

ALSO PRESENT: Howard Miller; Brent Rychener and Steve Gaines, Bryan Cave (formerly HRO)

Julie Johnson called the meeting to order at 9:07 a.m.

Joe Breister moved to go into Executive session pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice relating to the purchase of a new operating system, C.R.S. 24-6-402(4)(f) relating to personnel matters, and C.R.S. 24-6-402(4)(a) relating to purchase, acquisition, lease, transfer, or sale of any real property interest. Bob Balink seconded the Motion. The Motion carried 4-0.

The public meeting reconvened at 10:20 a.m.

Joe Breister moved to have the acting Board Chair work with Bryan Cave to draft an employment contract for Howard Miller to be presented at the January Board meeting. Bob Balink seconded the motion. The motion carried 4-0.

Being no further business, the meeting was adjourned at 10:30 a.m.

“Financial Security for the Golden Years”