

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

The Monthly Meeting of the Governing Board of the Colorado County Officials and Employees Retirement Association was held by teleconference at 9:00 a.m. on the 21st day of January 2011.

The following were present at the Meeting:

Jeff Shrader, Board Member
Scott Vargo, Board Member
Kathy Kuberka, Board Member
Tim Kauffman, Board Member
David Lloyd, Board Member
Leroy Mauch, Board Member
Ed Krisor, Association Attorney
Jacob Kuijper, Executive Director
Tim Mullen, Chief Financial Officer

Board Member Tobe Allumbaugh was absent from the Meeting.

Jeff Shrader presided over the meeting.

David Lloyd made a Motion to approve the Minutes of December 17, 2010. The Motion was seconded by Leroy Mauch and the Motion was passed unanimously.

Jacob Kuijper discussed Action Items. Expense Reports and Credit Card Reports were discussed and approved.

David Lloyd made a Motion to approve **Resolution No. 1, Series of 2011 (Designation of Public Place for Posting of Meeting Notices)**. The Motion was seconded by Kathy Kuberka and the Motion was passed unanimously.

The next Meeting is scheduled February 18, 2011 at the Offices of the Association.

There being no further business to come before the Board, the Meeting was adjourned.