

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 at 8:30 a.m. on the 21st day of October 2016 at the Offices of the Association.

The following were present at the Meeting:

Tobe Allumbaugh, Board Member
Scott Vargo, Board Member
Tim Kauffman, Board Member
Holly Bjorklund, Board Member
Lucas Hale, Board Member
Jacob Kuijper, Executive Director
Tim Mullen, Chief Financial Officer

Board Members Hindman and Mauch joined the Meeting by telephone.

Paul Hindman called the Meeting to order.

Tobe Allumbaugh made a Motion to approve the Minutes of September 16 2016. Tim Kauffman seconded the Motion and the Motion was passed unanimously.

Jacob Kuijper discussed Action Items which included Board Educational Needs, Board Election, Revenue Sharing/Collective Investment Trusts and Participant Survey. Participant Fees were also discussed.

The upcoming Board Election was discussed and clarified.

Next, Jim Cowgill and Tracy Weiman of EKS&H joined the Meeting to discuss CCOERA's Annual Audit Report as of June 30, 2016 and 2015.

After discussion, a Motion was made by Tobe Allumbaugh and seconded by Lucas Hale to approve CCOERA's Annual Audit Report as of June 30, 2016 and 2015. The Motion was passed unanimously.

Credit card expenses and expense reports were discussed and approved.

The next Meeting will be held December 16, 2016 at the Offices of the Association.