

NOTICE OF MEETING

AGENDA

The regular quarterly meeting of the City of Arvada Retirement Plan Board of Trustees will be held on **February 13, 2025 at 11:00 A.M.** in person. The agenda shall be as substantially set forth below:

- I. Call to Order
- II. Roll Call of Members
- III. Approval of Minutes of the Regular Meeting held on November 14, 2024
 - a. [Meeting Minutes](#)
 - b. [Cook Street CSCI Minutes](#)
- IV. Fidelity Update
 - a. [Quarterly Plan Review](#)
 - b. Education
 - c. Additional Items
- V. Cook Street Consulting
 - a. [Quarterly Investment Management Review](#)
 - b. Additional Items
- VI. Treasurer's Report
 - a. [Quarterly Financial Status](#)
- VII. Old Business
 - a. Additional Old Business
- VIII. New Business
 - a. Election Results (Jeff Monzingo, Peter Krentz, Mike Cillio)
 - b. Additional New Business
- IX. Executive Session
 - a.
- X. Member Items
 - a. Education Training
 - i. Fidelity Conference (May 19-21)
 - b. Employee Communication
 - c. Additional Member items
- XI. Staff Member Items
- XII. Adjournment

Posted this 7th day of February, 2025 by Bryan Archer, Chairperson