

## NOTICE OF MEETING

### AGENDA

The regular quarterly meeting of the City of Arvada Retirement Plan Board of Trustees will be held on **May 8 at 11:00 A.M.** in person on the third floor Council Conference Room (CCR) 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. [Personal Planning & Advice](#)
  - c. Education
  - d. 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. Welcome Council Appointees (Bruce Backer, Issac Camarena)
  - b. Thank you (Mike Cillio)
  - c. Additional New Business
- IX. Executive Session
  - a. If needed
- 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 2<sup>nd</sup> day of May, 2025 by Bryan Archer, Chairperson