


DENVER EMPLOYEES RETIREMENT PLAN

Minutes of the Retirement Board June 18, 2010 - Meeting #685 Annual Meeting

The 685th meeting of the Retirement Board of the Denver Employees Retirement Plan was held in the conference room of the Retirement Plan located at 777 Pearl Street, Denver, Colorado, on Friday, June 18, 2010, directly following the regular June Board Meeting. Board Members present: Mr. Irving Hook, Mr. Harry Lewis, and Mr. Robert Strenski. Board Members absent: Ms. Cheryl Cohen-Vader, and Mr. Tom Migaki. Advisory Committee Members absent: Mr. Mike Aleksick, Dr. Adeniyi Kelani, and Ms. Erma Zamora. Others present: Mr. Steven Hutt, Executive Director, Mr. Mike Clark, Assistant Director, Mr. John Finamore, Accounting Manager, Mr. Randy Baum, Chief Investment Officer, and Ms. Stephanie Starns, Investment Analyst.

1. The 2009 Annual Report pamphlet, which will be distributed to the membership, was presented to the Board.
2. Mr. Hutt repeated the previously-announced outcome of the Advisory Committee election: that Ms. Erma Zamora had been re-elected to a new three-year term by acclamation.
3. A Special Board Meeting to interview Hedge Fund of Fund Manager finalists will be held Tuesday, June 22, 2010, at 8:45 a.m. in the Denver Employees Retirement Plan conference room.
4. The next regular meeting will be held on Friday, July 16, 2010 at 8:30 a.m.
5. The meeting was adjourned at 3:20 p.m.


Chairman


Executive Director