

Denver Employees Retirement Plan
777 Pearl Street
Denver, Colorado 80203

Order of Business for Annual Meeting

**Meeting #685
June 18, 2010**

The Retirement Plan Annual Meeting will be called to order in the conference room at 777 Pearl Street, Denver, Colorado, directly following the regularly scheduled June Board Meeting.

1. Call to order
2. Roll call
3. Business:
 - a. Presentation of the 2009 Annual Report to the Membership
4. A Special Board Meeting to interview Hedge Fund of Funds Manager finalists will be held **Tuesday, June 22, 2010**, at **8:45 a.m.** in the Denver Employees Retirement Plan conference room.
5. The next regularly scheduled Board Meeting will be held Friday, July 16, 2010 at 8:30 a.m. in the Denver Employees Retirement Plan Board Room.
6. Adjournment