

Denver Employees Retirement Plan

Order of Business for Special Meeting #686 Tuesday, June 22, 2010

The Retirement Plan Board Meeting will be called to order in the conference room at 777 Pearl Street, Denver, Colorado at 8:45 a.m.

Special Participants:

Blackstone Alternative Asset Management

Prisma Capital Partners

Summit Strategies Group ~ Mr. Tim Sant, Senior Vice President

8:45 – 8:50	Call to order Roll Call
8:50 – 9:00	Overview of Manager Search Process <i>Tim Sant and Randy Baum</i>
9:00 – 10:00	Blackstone Alternative Asset Management
10:00 – 10:15	Discussion
10:15 – 10:30	Break
10:30 – 11:30	Prisma Capital Partners
11:30 – 12:00	Discussion, Evaluation, and Selection
12:00	Adjournment

The next regular Board Meeting will be held on **Friday, July 16, 2010** at 8:30 a.m. in the Denver Employees Retirement Plan conference room.