

2017 BOARD MEETING SCHEDULE

All Board Meetings are held at the DERP offices at 777 Pearl Street, and begin at 8:00 a.m.

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| January 20 | Hedge Funds |
| February 17 | 2016 Investment Performance Review Summit Strategies Group |
| March 24 (4 th Friday) | Capital Markets Outlook/Asset Allocation Recommendations Summit Strategies Group |
| April 21 | Extended Meeting/Strategic Planning Session International Equity |
| May 16 (Tuesday) | 2016 Audit CliftonLarsonAllen 2017 Actuarial Valuation Report Gabriel Roeder Smith & Company First Quarter Investment Performance Review |
| June 16 | Investment Performance Review: Real Estate Summit Strategies Group Annual Meeting: Advisory Committee Election Results Annual Report Presentation |
| July 21 | Private Equity |
| August 18 | Mid-year Investment Performance Review Summit Strategies Group MLPs |
| September 19 (Tuesday) | Domestic Equity |
| October 20 | Fixed Income |
| November 17 | 2018 Budgets Third Quarter Investment Performance Review Natural Resources |
| December 15 | Securities Lending Investment Policy Update |