

# 2018 BOARD MEETING SCHEDULE

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

January 19	<b>Hedge Funds</b> <b>Actuarial Concepts Overview</b> Gabriel Roeder Smith & Company (GRS)
February 16	<b>2017 Investment Performance Review</b> Summit Strategies Group <b>Domestic Equity</b>
April 20	<b>Extended Meeting/Educational Topics</b> <b>Capital Markets Outlook/Asset Allocation Recommendations</b> Summit Strategies Group <b>International Equity</b>
May 18	<b>2017 Audit</b> CliftonLarsonAllen <b>Actuarial Experience Study</b> GRS <b>First Quarter Investment Performance Review</b> <b>Real Estate</b> <b>Annual Meeting:</b> Advisory Committee Election Results
July 20	<b>Private Equity</b> <b>2018 Actuarial Valuation Report</b> GRS
August 24	<b>Mid-year Investment Performance Review</b> Summit Strategies Group <b>MLPs</b>
October 19	<b>Fixed Income</b>
November 16	<b>2019 Budgets</b> <b>Third Quarter Investment Performance Review</b> <b>Natural Resources</b> <b>Securities Lending</b> <i>Investment Policy Update</i>