

2019 BOARD MEETING SCHEDULE

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

January 18	Plan Design Study Results Gabriel Roeder Smith & Company (GRS) Hedge Funds
February 15	Replication of 2018 Valuation and Experience Study Review Cheiron 2018 Investment Performance Review Meketa Domestic Equity
April 18 (Thursday)	Extended Meeting/Strategic Planning Capital Markets Outlook/Asset Allocation Recommendations Meketa International Equity
May 17	2018 Audit CliftonLarsonAllen 2019 Actuarial Valuation Cheiron First Quarter Investment Performance Review Real Estate Annual Meeting: Advisory Committee Election Results
July 19	Private Equity
August 16	Mid-year Investment Performance Review Meketa MLPs
October 18	Fixed Income
November 15	2020 Budgets Third Quarter Investment Performance Review Natural Resources Securities Lending <i>Investment Policy Update</i>