

Order of Business for Meeting #872

Friday, January 16, 2026

This meeting begins at 9:00 a.m. and is conducted in person at the [Grant-Humphreys Mansion](#).

Guests

Rose Dean, CFA, Partner, NEPC

Will DuPree, Senior Consulting Analyst, NEPC

Agenda

9:00-9:05	Call to Order
	Roll Call
	*Approval of Minutes of Meeting #871
9:05-9:10	*Election of Retirement Board Officers – Heather Darlington
9:10-9:20	*Executive Director’s Report – Heather Darlington
9:20-9:35	Annual Strategic Plan – Heather Darlington
9:35-9:45	Annual Expenditure and Demographic Review – Heather Darlington
9:45-10:05	Asset Class Review: Hedge Funds – Randy Baum, Pamela Watson
10:05-10:25	Annual ESG Review – Randy Baum
10:25-10:30	Advisory Member Comments
10:30-10:35	Member and/or Guest Comments
10:35-10:40	Review of Next Meeting Agenda and Call for Topics
10:40	Adjournment

*Requires DERP Retirement Board Action

The next retirement board meeting is Friday, February 20, at 9:00 a.m.



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