

Order of Business for Meeting #876

Friday, July 17, 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 Consultant, NEPC

Agenda

9:00-9:05	Call to Order Roll Call *Approval of Minutes of Meeting #875
9:05-9:10	Executive Director's Report – Heather Darlington
9:10-9:25	Strategic Plan Update – Heather Darlington
9:25-9:35	Mid-Year Expenditure and Demographic Review – Heather Darlington
9:35-9:45	Medicare Advantage RFP Update – Roni Kirchhevel
9:45-9:55	Break
9:55-10:20	Asset Class Review: Private Equity – Randy Baum, Pamela Watson
10:20-10:45	Asset Class Review: Real Estate – Randy Baum, Pamela Watson
10:45-10:50	Advisory Committee Comments
10:50-10:55	Member and/or Guest Comments
10:55	Adjournment

*Requires DERP Retirement Board Action

The next retirement board meeting is Friday, August 28, at 9:00 a.m.