

## Order of Business for Meeting #868

Friday, July 18, 2025

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 Thao Nguyen, Senior Consulting Specialist, NEPC

## Agenda

9:00-9:05	Call to Order Roll Call
	*Approval of Minutes of Meeting #867
9:05-9:10	*Executive Director's Report – Heather Darlington
9:15-9:30	Strategic Plan Update – Heather Darlington
9:30-9:40	Mid-Year Expenditure and Demographic Review - Jake Huolihan
9:40-10:05	Asset Class Review: Private Equity – Randy Baum, Pamela Watson
10:05-10:15	Break
10:15-10:40	Asset Class Review: Real Estate – Randy Baum, Pamela Watson
10:40-10:45	Advisory Committee Comments
10:45-10:50	Member and/or Guest Comments
10:50-11:05	Executive Session Pursuant to Section 24-6-402(4)(b) of the Colorado Revised Statutes to Receive Legal Advice on Litigation Matters – James Thompson
11:05-11:10	Review of Next Meeting Agenda and Call for Topics
11:10	Adjournment

\*Requires DERP Retirement Board Action

## The next retirement board meeting is Friday, August 15, 2025, at 9:00 a.m.





