

## Order of Business for Meeting #870

Friday, October 17, 2025

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

### Guests

Amy McDuffee, CEBS, Founder, Co-CEO, Head of US Business, Mosaic Governance Advisors  
Chris Ailman, Lead Consultant, Mosaic Governance Advisors  
Natasha Smith, Analyst, Mosaic Governance Advisors  
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 #869
9:05-9:50	Executive Session Pursuant to Sections 24-6-402(4)(e) and (f) of the Colorado Revised Statutes to Discuss Matters Subject to Negotiation and Personnel Matters – Heather Darlington, Mosaic
9:50-9:55	Executive Director's Report – Heather Darlington
9:55-10:10	COLA Presentation – James Thompson
10:10-10:20	Review of Bylaws: Risk Management Committee – James Thompson
10:20-10:30	Break
10:30-10:50	Asset Class Review: Infrastructure – Randy Baum, Pamela Watson
10:50-10:55	Advisory Committee Comments
10:55-11:00	Member and/or Guest Comments
11:00-11:05	Executive Session Pursuant to Sections 24-6-402(4)(b) of the Colorado Revised Statutes to Receive Legal Advice on Litigation Matters – James Thompson
11:05-11:20	*Executive Session Pursuant to Sections 24-6-402(4)(f) of the Colorado Revised Statutes to Discuss Personnel Matters – James Thompson
11:20-11:25	Review of Next Meeting Agenda and Call for Topics
11:25	Adjournment

\*Requires DERP Retirement Board Action

**The next retirement board meeting is Friday, November 21, at 9:00 a.m.**



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