

Denver Employees Retirement Plan
Order of Business for Meeting # 828
Friday, November 20, 2020

Please note: This meeting will be conducted via Zoom.
Dial-in number is 1-669-900-9128
Meeting ID: 820 9198 7408
Passcode: 149100

8:00 – 8:05	Call to order Roll call Approval of Minutes of Meeting #827
8:05 - 8:20	2021 Proposed Budget ~ Jake Huolihan
8:20 – 9:00	Asset Allocation ~ Randy Baum
9:00 – 9:30	3 rd Quarter Investment Performance Review ~ Randy Baum
9:30 - 9:35	Annual Update of <i>Investment Policy</i> ~ Randy Baum
9:35 – 9:50	Board Self-Assessment ~ James Thompson
9:50 – 10:00	Break
10:00 – 10:10	Executive Director's Report
10:10 – 10:25	Natural Resources ~ Randy Baum
10:25 – 10:35	Review of Securities Lending Program ~ Pamela Watson
10:35 – 11:00	Executive Session pursuant to Section 24-6-402(4)(b) of the Colorado Revised Statutes to receive legal advice on operational compliance issues and potential changes to the DRMC
11:00 – 11:30	Executive Session pursuant to Section 24-6-402(4)(f) of the Colorado Revised Statutes to discuss a personnel matter

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11:30 – 11:35	Advisory Committee Comments
11:35 – 11:40	Member and/or Guest Comments
11:40 – 11:45	Review of Next Meeting Agenda
11:45	Adjournment

The next regular Board Meeting will be held **Friday, January 17, 2020** at 8:00 a.m.