

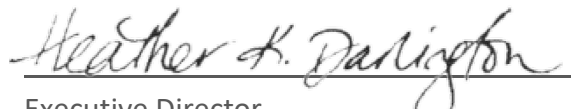
Minutes of the Retirement Board

May 21, 2021 - Meeting #833

Meeting #833 of the Retirement Board of the Denver Employees Retirement Plan was held via video/audio conferencing due to social distancing restrictions. The meeting began at 10:37 a.m. Retirement Board Members present: Maurice Goodgaine, Guadalupe Gutierrez-Vasquez, Eric Rothaus and Lisa Ramirez. Advisory Committee Members present: Heather Britton, George Delaney, Frank Fresquez, and Andrew Luxen. Staff present: Heather Darlington, Executive Director; Jake Huolihan, Finance and Operations Director; Roni Kirchhevel, Benefits and Membership Services Director; Julie Vlier, Marketing and Communications Director; Randall Baum, Chief Investment Officer; Pamela Watson, Assistant Portfolio Manager; Nali Kande, Operations Assistant; and James E. Thompson III, General Counsel.

1. Heather Darlington presented the results of the annual Advisory Committee Election. George Delaney was re-elected to a new four-year term with a total of 239 votes.
2. Due to the resignation of Frank Fresquez, the runner-up was eligible to serve the remainder of Frank Fresquez' term. Victoria Gallo was the runner-up with a total of 77 votes.
3. The meeting was adjourned at 10:45 a.m.


Board Chair


Executive Director

