



Denver Employees
Retirement Plan

Powering Your Future, Together.

Order of Business for Meeting #840

Friday, April 15, 2022

This meeting will be conducted via Zoom and held at the Grant-Humphreys Mansion

[Click here to join the meeting on your computer or mobile app](#)

Dial-in number: +1 253 215 8782

Meeting ID: 842 9185 2561

Passcode: 716023

Special Participants

- Leandro Festino, CFA, CAIA ~ Meketa
- Jonas Noack, Investment Analyst ~ Meketa
- Amy McDuffee, CEBS, Founder/CEO ~ Mosaic Governance Advisors, LLC
- Catherine Jackson, CPA, CA, Senior Advisor ~ Mosaic Governance Advisors, LLC

Agenda

9:00-9:05	Call to order Roll call *Approval of Minutes of Meeting 839
9:05-9:25	*Capital Markets Outlook/Strategic Asset Allocation Review ~ Meketa
9:25-9:45	Strategic Plan Review ~ Mosaic Governance Advisors
9:45-10:05	Actuarial Training ~ Jake Huolihan
10:05-10:15	Break
10:15-10:25	Executive Director's Report ~ Heather Darlington
10:25-10:45	Asset Class Review: International Equity ~ Pamela Watson
10:45-10:55	Advisory Committee Comments
10:55-11:00	Member and/or Guest Comments
11:00-11:20	Executive Session pursuant to Section 24-6-402(4)(b) of the Colorado Revised Statutes to receive legal advice on securities litigation matters



11:20-11:25 Review of Next Meeting Agenda and Call for Topics
11:25 Adjournment

The next retirement board meeting is Friday, May 20, 2022 at 9:00 a.m.

