

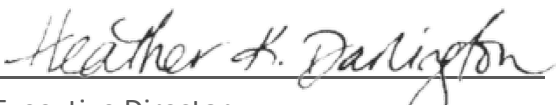
Minutes of the Retirement Board

May 20, 2022 - Meeting #842

Meeting #842 of the Retirement Board of the Denver Employees Retirement Plan was held at the Grant-Humphreys Mansion and via video/audio. The meeting began at 9:00 a.m. Retirement Board Members present: Maurice Goodgaine, George Delaney, and Lisa Ramirez. Advisory Committee Members present: Heather Britton, Andrew Luxen, and Joseph Margoshes. 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; and Nali Kande, Operations Assistant.

1. Heather Darlington presented the results of the annual Advisory Committee Election. She reported that 553 DERP members voted in the 2022 election, an increase of 30% more votes than the previous year. She commended the Marketing and Communications department at DERP for increasing voting participation. She noted that there were two vacancies for the Advisory Committee in this election cycle. Danielle Sexton and Roberta Monaco were elected to the Advisory Committee. Danielle Sexton is an active member and a Senior Deputy District Attorney in the Economic Crimes Unit. Roberta Monaco worked in the Office of Human Resources for over 22 years and retired in 2014. They will both begin 3-year terms on July 1, 2022.
2. Heather Darlington thanked Joseph Margoshes and Victoria Gallo for their service on the Advisory Committee.
3. The meeting was adjourned at 11:15 a.m.


Board Chair


Executive Director