



Denver Employees
Retirement Plan

Powering Your Future, Together.

Order of Business for Meeting #844

Friday, August 19, 2022

This meeting will be conducted in person at the Grant-Humphreys Mansion and virtually via Zoom

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

Dial-in number: +1 253 215 8782

Meeting ID: 833 6459 0162

Passcode: 739857

Special Participants

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

Agenda

9:00-9:05	Call to Order Roll Call *Approval of Minutes of Meeting 843
9:05-9:35	Strategic Planning: Follow-up Session ~ Mosaic
9:35-9:50	Cost of Living Adjustment (COLA) ~ Jake Houlihan
9:50-10:00	Semi-annual Retiree Survey Results ~ Roni Kirchhevel
10:00-10:30	Mid-year Investment Performance Review ~ Meketa, Randall Baum
10:30-10:40	Break
10:40-11:00	Asset Class Review: Fixed Income and Securities Lending ~ Pamela Watson
11:00-11:20	Benchmark Education ~ Randall Baum
11:20-11:30	Executive Director's Report ~ Heather Darlington





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11:30-11:35	Advisory Committee Comments
11:35-11:40	Member and/or Guest Comments
11:40-12:00	Executive Session pursuant to Section 24-6-402(4)(f) of the Colorado Revised Statutes to discuss personnel matters
12:00-12:05	Review of Next Meeting Agenda and Call for Topics
12:05	Adjournment

The next retirement board meeting is Friday, October 21, 2022, at 9:00 a.m. at the Grant-Humphreys Mansion.

