

Order of Business for Meeting #845

Friday, October 21, 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: 864 1792 3551

Passcode: 339697

Agenda

- | | |
|-------------|---|
| 9:00-9:05 | Call to Order
Roll Call
*Approval of Minutes of Meeting 844 |
| 9:05-9:20 | *Executive Director's Report
~ Heather Darlington |
| 9:20-9:25 | *CARES/FAMLI
~ James Thompson |
| 9:25-9:40 | General Counsel Report
~ James Thompson |
| 9:40-9:50 | Employee Engagement Survey Results
~ Heather Darlington |
| 9:50-9:55 | *Alternatives Tolerance Band
~ Randy Baum |
| 9:55-10:05 | Break |
| 10:05-10:25 | Executive Session pursuant to Section 24-6-402(4)(f) of the Colorado Revised Statutes to discuss personnel matters |
| 10:25-10:50 | Asset Class Review: Infrastructure
~ Pamela Watson |
| 10:50-10:55 | Advisory Committee Comments |
| 10:55-11:00 | Member and/or Guest Comments |
| 11:00-11:10 | Executive Session pursuant to Section 24-6-402(4)(b) of the Colorado Revised Statutes to receive legal advice on benefit appeal matters |



11:10-11:15 Review of Next Meeting Agenda and Call for Topics

11:15 Adjournment

The next retirement board meeting is Friday, November 18, 2022, at 9:00 a.m. at the Grant-Humphreys Mansion.

