

## Order of Business for Meeting #846

Friday, November 18, 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 1841 3304

Passcode: 985324

### Agenda

9:00-9:05	Call to Order Roll Call *Approval of Minutes of Meeting 845
9:05-9:20	Executive Director's Report ~ Heather Darlington
9:20-9:35	*2023 Budget ~ Jake Houlihan
9:35-9:40	*Audit RFP ~ Jake Houlihan
9:40-10:00	*Third Quarter Investment Policy Update ~ Randall Baum
10:00-10:05	*Annual Investment Policy Update ~Randall Baum
10:05-10:15	Break
10:15-10:35	Asset Class Review: Natural Resources ~ Pamela Watson
10:35-10:40	Advisory Committee Comments
10:40-10:45	Member and/or Guest Comments
10:45-11:15	Executive Session pursuant to Section 18-417(b)(2) of the Revised Municipal Code of the City and County of Denver to conduct the benefit appeal hearing of Devra Scaggs
11:15-11:25	Executive Session pursuant to Section 24-6-402(4)(f) of the Colorado Revised Statutes to discuss personnel matters and Section 24-6-402(4)(b) of the Colorado Revised Statutes to receive legal advice on benefit appeal matters
11:25-11:30	Review of Next Meeting Agenda and Call for Topics
11:30	Adjournment

**The next retirement board meeting is Friday, January 20, 2023, at 9:00 a.m. at the Grant-Humphreys Mansion.**