

## Order of Business for Meeting #847

Friday, January 20, 2023

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: 871 1400 5486

Passcode: 548879

### Special Participants

- Leandro Festino, CFA, CAIA ~ Meketa
- Mika Malone, Managing Principal, Consultant ~ Meketa
- Eric Larsen, Vice President, Senior Investment Analyst ~ Meketa
- Sarah Bernstein, Managing Principal, Consultant ~ Meketa

### Agenda

9:00-9:05	Call to Order Roll Call *Approval of Minutes of Meeting #846
9:05-9:10	*Election of Retirement Board Officers
9:10-9:25	Executive Director's Report ~ Heather Darlington
9:25-9:30	China Update ~Randall Baum
9:30-9:50	ESG Annual Review ~ Meketa
9:50-10:00	Annual Strategic Action Plan ~ Heather Darlington
10:00-10:10	Annual Expenditure and Demographic Review ~ Jake Houlihan
10:10-10:15	*Drop Interest Rate Setting for 2023 ~ Jake Houlihan
10:15-10:25	Break
10:25-10:45	Asset Class Review: Hedge Funds ~ Pamela Watson

10:45-10:55	Advisory Committee Comments
10:55-11:00	Member and/or Guest Comments
11:00-11:15	Executive Session pursuant to Section 24-6-402(4)(b) of the Colorado Revised Statutes to receive legal advice on securities litigation and benefit appeal matters
11:15-11:20	Review of Next Meeting Agenda and Call for Topics
11:20	Adjournment

**The next retirement board meeting is Friday, February 17, 2023, at 9:00 a.m. at the Grant-Humphreys Mansion.**

