

## Order of Business for Meeting #858

Friday, April 19, 2024

This meeting begins at 9:00 a.m. and is conducted in person at the [Grant-Humphreys Mansion](#).

### Guests

- Rose Dean, CFA, Partner, NEPC
- Carolyn Smith, Partner, NEPC
- Stacy Lewis, Co-Founder and Principal, Sector Brands
- Anne Harper, FSA, EA, MAAA, Principal Consulting Actuary, Cheiron
- Graham Schmidt, FSA, EA, MAAA, FCA, Principal Consulting Actuary, Cheiron

### Agenda

9:00-9:05	Call to Order Roll Call *Approval of Minutes of Meeting #857
9:05-9:25	*Executive Director's Report - Heather Darlington
9:25-10:05	Marketing and Communications Update – Julie Vlier, Stacy Lewis
10:05-10:50	Actuarial Training – Anne Harper, Graham Schmidt
10:50-11:00	Break
11:00-11:25	Asset Class Review - Pamela Watson
11:25-11:30	Advisory Committee Comments
11:35-11:40	Member and/or Guest Comments
11:40-12:10	Executive Session Pursuant to Section 24-6-402(4)(b) and (f) of the Colorado Revised Statutes to Discuss Personnel Matter
12:10-12:15	Review of Next Meeting Agenda and Call for Topics
12:15	Adjournment

\*Requires DERP Retirement Board Action

**The next retirement board meeting is Friday, May 17, 2024, at 9:00 a.m.**



TEL (303) 839-5419  
FAX (303) 839-9525



777 Pearl St.  
Denver, CO 80203



DERP.org  
MyDERP.org