

Order of Business for Meeting #855

Friday, November 17, 2023

This meeting begins at 9:00 a.m. and is 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: +1 719 359 4580

Meeting ID: 841 5438 6116

Passcode: 386983

Agenda

9:00-9:05	Call to Order Roll Call *Approval of Minutes of Meeting 854
9:05-9:25	Third Quarter Investment Performance Review ~ Randall Baum
9:25-9:30	*Annual Investment Policy Update ~Randall Baum
9:30-9:55	Asset Class Review: Natural Resources ~ Pamela Watson
9:55- 10:00	*Insurance Premium Reduction ~ James Thompson
10:00-10:10	Break
10:10-10:25	*2024 Budget ~ Jake Huolihan
10:25-10:55	Board Self-Assessment ~ James Thompson
10:55-11:10	*Executive Director's Report ~ Heather Darlington
11:10-11:20	Advisory Committee Comments
11:20-11:25	Member and/or Guest Comments
11:25-11:30	Review of Next Meeting Agenda and Call for Topics
11:30	Adjournment

*Requires DERP Retirement Board Action

The next retirement board meeting is Friday, January 19, 2024, at 9:00 a.m.



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