

## Order of Business for Meeting #852

Friday, July 21, 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: 874 2273 3519

Passcode: 729368

### Special Participants

- Anne Harper, Consulting Actuary ~ Cheiron
- Graham Schmidt, Consulting Actuary ~ Cheiron

### Agenda

9:00-9:05	Call to Order Roll Call *Approval of Minutes of Meeting #850 and Meeting #851
9:05-10:05	*1/1/2023 Actuarial Valuation ~ Cheiron
10:05-10:10	Executive Director's Report ~ Heather Darlington
10:10-10:20	Strategic Plan Update ~ Heather Darlington
10:20-10:30	Break
10:30-10:50	Annual Membership Overview ~ Roni Kirchhevel
10:50-11:00	Mid-year Expenditure and Demographic Review ~ Jake Houlihan
11:00-11:20	Asset Class Review: Private Equity ~ Pamela Watson
11:20-11:30	Advisory Committee Comments
11:30-11:35	Member and/or Guest Comments
11:35-11:40	Review of Next Meeting Agenda and Call for Topics
11:40	Adjournment

**The next retirement board meeting is Friday, August 18, 2023, at 9:00 a.m.**

