

Order of Business for Meeting #854

Friday, October 20, 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: 842 4119 5837

Passcode: 956978

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 #853
9:05-9:20	*Executive Director's Report ~ Heather Darlington
9:20-9:40	*Investment Consultant RFP ~ Randall Baum
9:40-10:00	Actuarial Standards of Practice No. 4 ~ Cheiron
10:00-10:10	Break
10:10-10:25	Board Self-Assessment ~ James Thompson
10:25-10:50	Asset Class Review: Infrastructure ~ Pamela Watson
10:50-11:00	Advisory Committee Comments
11:00-11:05	Member and/or Guest Comments
11:05-11:35	Executive Session pursuant to Section 24-6-402(4)(f) of the Colorado Revised Statutes to discuss a personnel matter
11:35-11:40	Review of Next Meeting Agenda and Call for Topics
11:40	Adjournment

*Requires DERP Retirement Board Action

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

