

## Order of Business for Meeting #856

Friday, January 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

### Agenda

9:00-9:05	Call to Order Roll Call *Approval of Minutes of Meeting #855 *Election of Retirement Board Officers
9:05-9:20	*Executive Director's Report - Heather Darlington
9:20-9:35	Annual Strategic Action Plan - Heather Darlington
9:35-9:45	Annual Expenditure and Demographic Review - Jake Huolihan
9:45-9:50	*2024 DROP Interest Rate - Jake Huolihan
9:50-10:10	Break
10:10-10:35	Governance Education - James E. Thompson, III
10:35-10:55	Annual ESG Review - Randall Baum
10:55-11:20	Asset Class Review: Hedge Funds - Randall Baum, Pamela Watson
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, February 16, 2024, at 9:00 a.m.**



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