

## Order of Business for Meeting #860

Friday, July 19, 2024

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

### Guests

- Anne Harper, FSA, EA, MAAA, Principal Consulting Actuary, Cheiron
- Graham Schmidt, FSA, EA, MAAA, FCA, Principal Consulting Actuary, Cheiron
- Rose Dean, CFA, Partner, NEPC
- Robert Goldthorpe, Investment Director, NEPC
- Christian McCormick, CFA, NEPC
- Francesca LoVerde, Senior Consulting Analyst, NEPC

### Agenda

9:00-9:05	Call to Order Roll Call *Approval of Minutes of Meeting #859
9:05-9:10	Executive Director's Report - Heather Darlington
9:10-9:55	*Asset/Liability Study and Asset Allocation – Rose Dean, Robert Goldthorpe
9:55-10:20	DHHA Unfunded Actuarial Liability (UAL) – Anne Harper, Graham Schmidt
10:20-10:35	Break
10:35-10:50	Strategic Plan Update – Heather Darlington
10:50-11:00	Mid-year Expenditure and Demographic Review – Jake Huolihan
11:00-11:25	Asset Class Review: Private Equity – Pamela Watson
11:25-11:30	Advisory Committee Comments
11:35-11:40	Member and/or Guest Comments
11:40-12:00	Executive Session Pursuant to Section 24-6-402(4)(b) and (f) of the Colorado Revised Statutes to Discuss Personnel Matter
12:00-12:05	Review of Next Meeting Agenda and Call for Topics
12:05	Adjournment

\*Requires DERP Retirement Board Action

**The next retirement board meeting is Friday, August 16, 2024, at 9:00 a.m.**



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