

Order of Business for Meeting #861

Friday, August 16, 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
- 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 #860
9:05-9:35	Mid-Year Investment Performance Review – Randy Baum, NEPC
9:35-9:40	*Allocation Target Ranges – Randy Baum
9:40-10:05	*Asset Class Review: Fixed Income and Securities Lending – Pamela Watson
10:05-10:10	*Executive Director’s Report – Heather Darlington
10:10-10:25	Break
10:25-10:30	Annual Bylaws and Code of Ethics Review/Fiduciary Duty – James Thompson
10:30-10:55	Semi-Annual Membership Overview and Retiree Survey Results – Roni Kirchhevel
10:55-11:10	Marketing and Communications Update – Kat Cole
11:10-11:30	IT Update – Ben Baugher, David Hunter
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

*Requires DERP Retirement Board Action

The next retirement board meeting is Friday, October 18, 2024, at 9:00 a.m.



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