

Order of Business for Meeting #862

Friday, October 18, 2024

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

Guests

- None

Agenda

9:00-9:05	Call to Order Roll Call *Approval of Minutes of Meeting #861
9:05-9:10	Executive Director's Report – Heather Darlington
9:10-9:20	*Benchmark Updates – Randy Baum
9:20-9:45	Asset Class Review: Infrastructure – Pamela Watson
9:45-9:50	Advisory Committee Comments
9:50-9:55	Member and/or Guest Comments
9:55-10:05	Break
10:05-11:05	Executive Session pursuant to Section 24-6-402(4)(b) and Section 24-6-402(4)(f) of the Colorado Revised Statutes to receive legal advice on benefit appeal matters and to discuss personnel matters – James Thompson
11:05-11:10	*Appeal of Kent Sundrup – James Thompson
11:10-11:20	*Executive Director Performance Review – Heather Darlington
11:20-11:25	Review of Next Meeting Agenda and Call for Topics
11:25	Adjournment

*Requires DERP Retirement Board Action

The next retirement board meeting is Friday, November 15, 2024, at 9:00 a.m.



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