

2025 DERP Retirement Board Calendar and Work Plan

Topic	January 17	February 21	April 18	May 16	July 18	August 15	October 17	November 21
Overview	<ul style="list-style-type: none"> Executive Director Report 	<ul style="list-style-type: none"> Executive Director Report 	<ul style="list-style-type: none"> Executive Director Report 	<ul style="list-style-type: none"> Executive Director Report 	<ul style="list-style-type: none"> Executive Director Report 	<ul style="list-style-type: none"> Executive Director Report 	<ul style="list-style-type: none"> Executive Director Report 	<ul style="list-style-type: none"> Executive Director Report
Investments	<ul style="list-style-type: none"> Asset Class Review: Hedge Funds ESG 	<ul style="list-style-type: none"> Asset Class Review: Domestic Equity 2024 Investment Performance Review – NEPC 	<ul style="list-style-type: none"> Asset Class Review: International Equity Capital Markets Outlook and Asset Allocation – NEPC 	<ul style="list-style-type: none"> Asset Class Review: Real Estate 1st Quarter Investment Performance Review – NEPC 	<ul style="list-style-type: none"> Asset Class Review: Private Equity 	<ul style="list-style-type: none"> Asset Class Review: Fixed Income and Securities Lending Mid-year Investment Performance Review – NEPC 	<ul style="list-style-type: none"> Asset Class Review: Infrastructure 	<ul style="list-style-type: none"> Asset Class Review: Natural Resources 3rd Quarter Investment Performance Review – NEPC Annual Investment Policy Update
Funding and Actuarial			<ul style="list-style-type: none"> Actuarial Training 	<ul style="list-style-type: none"> 1/1/2025 Actuarial Valuation – Cheiron 	<ul style="list-style-type: none"> Risk Review and Special Topics - Cheiron 			
Benefits and Membership Services		<ul style="list-style-type: none"> Semi-annual Retiree Survey Results 	<ul style="list-style-type: none"> Marketing and Communications Update 			<ul style="list-style-type: none"> Semi-annual Retiree Survey Results Annual Membership Overview 		<ul style="list-style-type: none"> Retiree Healthcare Update
Finance and Operations	<ul style="list-style-type: none"> Annual Expenditure and Demographic Review 			<ul style="list-style-type: none"> 2024 Audit – UHY 	<ul style="list-style-type: none"> Mid-year Expenditure and Demographic Review 		<ul style="list-style-type: none"> Create Audit and Budget Committees 	<ul style="list-style-type: none"> Adopt 2026 Budget
Governance	<ul style="list-style-type: none"> Election of Retirement Board Officers Governance Education Annual Strategic Action Plan DROP Interest Rate 	<ul style="list-style-type: none"> Investment Oversight and Delegation 		<ul style="list-style-type: none"> Annual Meeting: Advisory Committee Election Results Contribution Refund Interest Rate 	<ul style="list-style-type: none"> Strategic Plan Review 	<ul style="list-style-type: none"> Annual By-laws and Code of Ethics Review Fiduciary Duty Create Executive Director Performance Evaluation and Compensation Committee 	<ul style="list-style-type: none"> Board Self-Assessment Executive Director Performance Evaluation and Compensation Review 	<ul style="list-style-type: none"> Adopt 2026 Board Meeting Calendar and Work Plan