

Order of Business for Meeting #864

Friday, January 17, 2025

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 #863
9:05-9:10	*Election of Retirement Board Officers – Heather Darlington
9:10-9:25	*Executive Director’s Report – Heather Darlington
9:25-9:40	Annual Strategic Action Plan – Heather Darlington
9:40-9:50	Annual Expenditure and Demographic Report – Jake Huolihan
9:50-10:15	Governance Education: Review of Bylaws – James Thompson
10:15-10:30	Break
10:30-10:55	Asset Class Review: Hedge Funds – Pamela Watson
10:55-11:15	Annual ESG Review
11:15-11:20	Advisory Committee Comments
11:20-11:25	Member and/or Guest Comments
11:25-11:30	Executive Session Pursuant to Section 24-6-402(4)(b) of the Colorado Revised Statutes to Receive Legal Advice on benefit Appeal Matters – James Thompson
11:30-11:35	Review of Next Meeting Agenda and Call for Topics
11:35	Adjournment

*Requires DERP Retirement Board Action

The next retirement board meeting is Friday, February 21, 2025, at 9:00 a.m.