

## Order of Business for Meeting #865

Friday, February 21, 2025

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

### Guests

Amy McDuffee, CEBS, Founder, Co-CEO, Head of US Business, Mosaic Governance Advisors

Chris Ailman, Lead Consultant, Mosaic Governance Advisors

Natasha Smith, Analyst, Mosaic Governance Advisors

Rose Dean, CFA, Partner, NEPC

Francesca LoVerde, Senior Consulting Analyst, NEPC

### Agenda

9:00-9:05	Call to Order Roll Call *Approval of Minutes of Meeting #864
9:05-9:10	*Executive Director's Report – Heather Darlington
9:10-9:20	*Review of By-Laws – James Thompson
9:20-9:30	Semi-Annual New Retiree Survey Results – Roni Kirchhevel
9:30-9:55	Asset Class Review: Domestic Equity – Randy Baum, Pamela Watson
9:55-10:05	Break
10:05-10:25	2024 Investment Performance Review – Randy Baum, NEPC
10:25-11:10	Investment Models and Governance Structure Education – Mosaic Governance Advisors
11:10-11:15	Advisory Committee Comments
11:15-11:20	Member and/or Guest Comments
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, April 18, 2025, at 9:00 a.m.**