

Order of Business for Meeting #866

Friday, April 18, 2025

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

Guests

Anne Harper, Principal Consulting Actuary, Cheiron
Graham Schmidt, Principal Consulting Actuary, Cheiron
Rose Dean, CFA, Partner, NEPC
Will Dupree, Senior Consultant, NEPC
Thao Nguyen, Senior Consulting Specialist, NEPC
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

Agenda

9:00-9:05	Call to Order Roll Call *Approval of Minutes of Meeting #865
9:05-9:10	Executive Director's Report – Heather Darlington
9:10-9:50	Preliminary Actuarial Valuation – Cheiron
9:50-10:30	*Capital Markets Outlook and Asset Allocation - Randy Baum, NEPC
10:30-10:35	Advisory Committee Comments
10:35-10:40	Member and/or Guest Comments
10:40-10:50	Break
10:50-11:05	*Executive Session Pursuant to the DRMC Section 18-417(b)(2) for the Benefit Appeal Hearing of Craig Silverman
11:05-11:20	*Executive Session Pursuant to the DRMC Section 18-417(b)(2) for the Benefit Appeal Hearing of Matthew York
11:20-12:00	*Executive Session Pursuant to Sections 24-6-402(4)(e) and (f) of the Colorado Revised Statutes to Discuss Matters that may be Subject to Negotiation and Personnel Matters
12:00-12:05	Review of Next Meeting Agenda and Call for Topics
12:05	Adjournment

*Requires DERP Retirement Board Action

The next retirement board meeting is Friday, May 16, 2025, at 9:00 a.m.



Help@DERP.org
(303) 839-5419



777 Pearl St.
Denver, CO 80203



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