

Order of Business for Meeting #869

Friday, August 15, 2025

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

Guests

Rose Dean, CFA, Partner, NEPC

Will Dupree, Senior Consultant, NEPC

Agenda

9:00-9:05	Call to Order Roll Call *Approval of Minutes of Meeting #868
9:05-9:10	Executive Director's Report – Heather Darlington
9:10-9:35	Semi-Annual Membership Overview and Retiree Survey Results – Roni Kirchhevel
9:35-10:05	Mid-Year Investment Performance Review - Randy Baum, NEPC
10:05-10:15	Break
10:15-10:40	Asset Class Review: Fixed Income and Securities Lending – Randy Baum, Pamela Watson
10:40-10:45	Advisory Committee Comments
10:45-10:50	Member and/or Guest Comments
10:50-11:05	Executive Session Pursuant to Section 24-6-402(4)(b) of the Colorado Revised Statutes to Receive Legal Advice on Litigation Matters – James Thompson
11:05-11:10	Review of Next Meeting Agenda and Call for Topics
11:10	Adjournment

*Requires DERP Retirement Board Action

The next retirement board meeting is Friday, October 17, 2025, at 9:00 a.m.



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