

Denver Employees Retirement Plan
777 Pearl Street
Denver, Colorado 80203

Order of Business for Annual Meeting

**Meeting #649
June 20, 2008**

The Retirement Plan Annual Meeting will be called to order in the conference room at 777 Pearl Street, Denver, Colorado, directly following the regularly scheduled June Board Meeting.

Special Participants: None

1. Call to order
2. Roll call
3. Business:
 - a. Advisory Committee election results
 - b. Presentation of 2007 Comprehensive Annual Financial Report (CAFR) and the 2007 Annual Report to the Membership
4. The next regularly scheduled Board Meeting will be held Friday, July 18, 2008 at 8:30 a.m. in the Denver Employees Retirement Plan Board Room.
5. Adjournment