

Denver Employees Retirement Plan
777 Pearl Street
Denver, Colorado 80203

Order of Business for Annual Meeting

Meeting #669
June 19, 2009

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.

1. Call to order
2. Roll call
3. Business:
 - a. Advisory Committee election results
 - b. Presentation of the 2008 Annual Report to the Membership
4. The next regularly scheduled Board Meeting will be held Friday, July 17, 2009 at 8:30 a.m. in the Denver Employees Retirement Plan Board Room.
5. Adjournment