

DENVER EMPLOYEES RETIREMENT PLAN

Minutes of the Retirement Board June 19, 2009 - Meeting #669 Annual Meeting

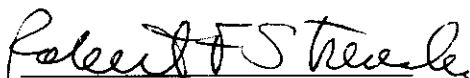
The 669th meeting of the Retirement Board of the Denver Employees Retirement Plan was held in the conference room of the Retirement Plan located at 777 Pearl Street, Denver, Colorado, on Friday, June 19, 2009, directly following the regular June Board Meeting. Board Members present: Mr. Irving Hook, Mr. Bonney Lopez, Mr. Tom Migaki, and Mr. Robert Strenski. Board Member absent: Ms. Cheryl Cohen-Vader. Advisory Committee Members present: Mr. Mike Aleksick, Dr. Adeniyi Kelani, and Ms. Erma Zamora. Others present: Mr. Steven Hutt, Executive Director, Ms. Fran Augenblick, Assistant Director, Mr. Mike Clark, Accounting Manager, Mr. Randy Baum, Chief Investment Officer, Ms. Stephanie Starns, Investment Analyst, and Ms. Vicki Halliday, General Counsel.


1. The results of the annual Advisory Committee Election, as certified by the Denver Office of the Clerk and Recorder Elections Division, were presented to the Board. The results were as follows:

<u>Candidate</u>	<u>Votes Cast</u>
Mike Aleksick	334
Dr. James Duke	126
Kathleen L. Howard	78
Donald F. Ronyak, Jr.	47
Douglas S. Windes	115
<hr/> Total	<hr/> = 700

Mr. Mike Aleksick was therefore re-elected for another three-year term.

2. The 2008 Annual Report pamphlet, which will be distributed to the membership, was presented to the Board. Mr. Steven Hutt thanked Ms. Susan Atchley for her work in designing and producing the Annual Report.
3. The next regular meeting will be held on Friday, July 17, 2009 at 8:30 a.m.
4. The meeting was adjourned at 2:18 p.m.


Chairman


Executive Director