

Denver Employees Retirement Plan

Order of Business for Special Meeting #665 Tuesday, April 14, 2009

The Retirement Plan Board Meeting will be called to order in the conference room at 777 Pearl Street, Denver, Colorado at 8:30 a.m.

Special Participants:

Ms. Sue Curran, Senior Vice President/Relationship Manager, and
Mr. Michael Strong, Institutional Portfolio Manager ~ **Pyramis Investment Management**

9:00 – 9:05	Call to order Roll call
9:05 – 10:30	Pyramis Investment Management: Annual Review Ms. Sue Curran and Mr. Michael Strong
10:30 – 10:40	Break
10:40 – 12:00	Educational Session on Draft Audited Financial Statements ~ <i>Fran Augenblick and Mike Clark</i>
12:00	Adjournment

The next regular Board Meeting will be held **Friday, April 17, 2009** at 8:30 a.m. in the Denver Employees Retirement Plan conference room.