

Denver Employees Retirement Plan

Order of Business for Meeting #652

Thursday, August 14, 2008

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. Janet Perkins, Senior V.P., and Mr. Thomas Spicer, Senior V.P.
~ **Independence Investment Associates**

Mr. Michael Skillman, CEO and Managing Director, and Mr. Steve Shaw,
Principal and Account Manager ~ **Cadence Capital Management**

1. Call to order
2. Roll call
3. Business:
 - a. Approval of Minutes of Meeting #650
 - b. Acceptance of Financial Statements for the period ending 7-31-08
 - c. Acceptance of Plan Operating Expenditures
 - d. Acceptance of Retirement List #513 and Refund List #411
 - e. Executive Director's Report
 - f. Additional Benefit Payment decision
 - g. Staff Investment Report
 - h. Presentations

Ms. Janet Perkins and Mr. Thomas Spicer
~ *Independence Investment Associates*

Mr. Michael Skillman and Mr. Steve Shaw
~ *Cadence Capital Management*

4. The next regular Board Meeting will be held on **Thursday, September 18, 2008** at 8:30 a.m. in the Denver Employees Retirement Plan conference room.
5. Adjournment