

Denver Employees Retirement Plan

Order of Business for Special Meeting #651 Monday, August 11, 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:

Callan Associates, Inc.

Summit Strategies Group

Wilshire Associates, Inc.

1. Call to order
2. Roll call
3. Business:
 - a. Presentations – Investment Consultant Finalists
Callan Associates, Inc.
Summit Strategies Group
Wilshire Associates, Inc.
4. The next regular Board Meeting will be held on **Thursday, August 14, 2008** at 8:30 a.m. in the Denver Employees Retirement Plan conference room.
5. Adjournment