

# Denver Employees Retirement Plan

## Order of Business for Meeting #677 Board Educational Session Wednesday, January 13, 2010

The Retirement Plan Strategic Planning Session will be called to order in the Crystal Ballroom at the DoubleTree Hotel, 3203 Quebec Street, Denver, CO 80207, at 8:15 a.m.

8:30	Call to order and roll call
8:30 – 9:45	<b>Investment Manager Review</b> ~ <i>Randy Baum and Stephanie Starns</i> <ul style="list-style-type: none"><li>• Recap of Managers, Styles, and Fees</li><li>• Benchmark Comparisons</li></ul>
9:45 – 9:55	Break
9:55 – 10:40	<b>Active vs. Passive Investment Approaches</b> ~ <i>Randy Baum and Tim Sant, Summit Strategies</i>
10:40 – 11:15	<b>Beginning of Comprehensive Review of Fixed Income Strategy</b> ~ <i>Randy Baum and Tim Sant</i>
11:15 – 11:25	Break
11:25 – 12:30	<b>Actuarial Overview</b> ~ <i>Rich Harris and Diane Hunt, Gabriel Roeder Smith (GRS)</i>
12:30 – 1:00	Lunch
1:00 – 2:00	<b>Hedge Fund Educational Session</b> ~ <i>Tim Sant</i>
2:00 – 2:15	Break
2:15 – 3:15	<b>Regional and National Economic Outlook</b> ~ <i>Patty Silverstein, Development Research Partners</i>
3:15 – 3:30	Break
3:30 – 4:00	Executive Session regarding Executive Director Performance Review
4:00	Adjournment