

# **Denver Employees Retirement Plan**

## **Order of Business for Special Meeting #679 Thursday, February 18, 2010**

The Retirement Plan Board Meeting will be called to order in the conference room at 777 Pearl Street, Denver, Colorado at 1:00 p.m.

### **Special Participants:**

**Kayne Anderson Capital Advisors, L.P.**

**Tortoise Capital Advisors, L.L.C.**

**Summit Strategies Group ~ Mr. Tim Sant, Senior Vice President**

1:00 – 1:15	Call to order Roll Call Briefing by Due Diligence Team re: site visits
1:15 – 2:15	Kayne Anderson Capital Advisors, L.P.
2:15 – 2:30	Discussion
2:30 – 2:45	Break
2:45 – 3:45	Tortoise Capital Advisors, L.L.C.
3:45 – 4:30	Discussion, Evaluation, and Selection
4:30	Adjournment

The next regular Board Meeting will be held on **Friday, February 19, 2010** at 8:30 a.m. in the Denver Employees Retirement Plan conference room.