

Denver Employees Retirement Plan

Order of Business for Meeting #643

Friday, January 18, 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.

1. Call to order
2. Roll call
3. Business:
 - a. Approval of Minutes of Meeting #642
 - b. Acceptance of Financial Statements for the period ending 12-31-07
 - c. Acceptance of Plan Operating Expenditures
 - d. Acceptance of Retirement List #506 and Refund List #404
 - e. Election of Board Officers
 - f. Executive Director's Report
 - g. Staff Investment Report
4. The next regular Board Meeting will be held on **Friday, February 22, 2008** at 8:30 a.m. in the Denver Employees Retirement Plan conference room.
5. Adjournment