

Denver Employees Retirement Plan

Order of Business for Meeting #661 Friday, January 23, 2009

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:

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

8:30 – 8:40	Call to order Roll call Approval of Minutes of Meetings #660 Acceptance of Financial Statements for the period ending 12-31-08 Acceptance of Plan Operating Expenditures Acceptance of Retirement List #518 and Refund List #416
8:40 – 8:45	Election of Board Officers
8:45 – 9:30	Executive Director's Report
9:30 – 9:40	Break
9:40 – 10:25	Staff Investment Report
10:25 – 10:35	Break
10:35 – 12:05	Summit Strategies Group: Briefing on Asset/Liability Study Process Mr. Tim Sant and Mr. Tom Pollihan
12:05	Adjournment

The next regular Board Meeting will tentatively be held **Friday, February 20, 2009** at 8:30 a.m. in the Denver Employees Retirement Plan conference room.