

# Denver Employees Retirement Plan

## Order of Business for Meeting #681 Wednesday, March 17, 2010

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. Roger Brown, Vice President ~ **Summit Strategies Group**

8:30 – 8:40	Call to order Roll call Introduction of New Board Member Approval of Minutes of Meetings #679 and #680 Acceptance of Financial Statements for the period ending 2-28-10 Acceptance of Plan Operating Expenditures Acceptance of Retirement List #532 and Refund List #430
8:40 – 8:50	Executive Director's Report
8:50 – 9:30	Staff Investment Report
9:30 – 9:40	Break
9:40 – 10:10	<b>Recommendation on Structure of Fixed Income Portfolio</b> Randy Baum
10:10 – 10:40	<b>Continued Educational Session on Hedge Funds</b> Mr. Roger Brown, Summit Strategies
10:40 – 11:40	<b>Capital Markets Outlook and Asset Allocation Recommendation</b> Roger Brown and Randy Baum
11:40	Adjournment

The next regular Board Meeting will be held **Wednesday, April 14, 2010** at 8:30 a.m. in the Denver Employees Retirement Plan conference room.