

# Denver Employees Retirement Plan

## Order of Business for Special Meeting #663 Friday, March 6, 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. Christopher Jordan, Vice President  
~ **Summit Strategies Group**

1. Call to order
2. Roll call
3. Business:
  - a. Asset/Liability Study:

Mr. Tim Sant and Mr. Christopher Jordan ~ *Summit Strategies Group*
4. The next regular Board Meeting will be held **Friday, March 20, 2009** at 8:30 a.m. in the Denver Employees Retirement Plan conference room.