

# Denver Employees Retirement Plan

## Order of Business for Meeting #673 Friday, September 18, 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. Roger Sit, Chairman, CEO, President, and Global Chief Investment Officer  
~ **Sit Investment Associates**

8:30 – 8:40	Call to order Roll call Approval of Minutes of Meetings #671 and #672 Acceptance of Financial Statements for the period ending 8-31-09 Acceptance of Plan Operating Expenditures Acceptance of Retirement List #526 and Refund List #424
8:40 – 9:10	Executive Director's Report
9:10 – 9:55	Staff Investment Report
9:55 – 10:05	Break
10:05 – 10:35	<b>Overview of Large Cap Growth Managers</b> Randy Baum & Stephanie Starns
10:35 – 11:35	<b>Sit Investment Associates: Large Cap Growth Equity Portfolio</b> Mr. Roger Sit
11:35 – 11:45	Break
11:45 – 12:00	Executive Session regarding potential litigation and settlement with Denver Health
12:00	Adjournment

The next regular Board Meeting will be held **Friday, October 16, 2009** at 8:30 a.m. in the Denver Employees Retirement Plan conference room.