

# Denver Employees Retirement Plan

## Order of Business for Special Meeting #654 Tuesday, September 16, 2008

The Retirement Plan Board Meeting will be called to order in the conference room at 777 Pearl Street, Denver, Colorado at 11:30 a.m.

1. Call to order
2. Roll call
3. Business:
  - a. Executive Session, per C.R.S. 24-6 – 402(4)(f), to discuss a personnel matter
4. The next regular Board Meeting will be held on **Thursday, September 18, 2008** at 8:30 a.m. in the Denver Employees Retirement Plan conference room.
5. Adjournment