

Denver Employees Retirement Plan

Order of Business for Special Meeting #653

Wednesday, September 3, 2008

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.

1. Call to order
2. Roll call
3. Business:
 - a. Presentation – Investment Consultant RFP: Comparison of Firms
~ *Randy Baum*
 - b. Results of Client-Reference Calls
 - c. Staff and Board Sub-Committee Recommendations
 - d. Discussion and Selection
4. Executive Session, per C.R.S. 24-6 – 402(4)(f), to discuss a personnel matter
5. 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.
6. Adjournment