

Denver Employees Retirement Plan

Order of Business for Special Meeting #656

REVISED

Tuesday, September 23, 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.

Special Participants:

Mr. Steve Holmes, President, Mr. Tim Sant, Senior Vice President, and Mr. Roger Brown, Director-Alternatives Research ~ **Summit Strategies Group**

Mr. Richard Brown, Principal, and Mr. Steve Burns, Principal
~ **The Townsend Group**

1. Call to order
2. Roll call
3. Business:

Decision on Benefits Administration Computer Replacement Project

Presentations – Real Estate Consultant Candidates:

Mr. Steve Holmes, Mr. Tim Sant, and Mr. Roger Brown
~ *Summit Strategies Group*

Mr. Richard Brown and Mr. Steve Burns
~ *The Townsend Group*

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, October 16, 2008** at 8:30 a.m. in the Denver Employees Retirement Plan conference room.
6. Adjournment