



**PUBLIC EMPLOYEES' RETIREMENT ASSOCIATION
BOARD MEETING AGENDA
1301 Pennsylvania Street
Denver, Colorado
January 15, 2010
9:00 a.m.**

1. **Approval of Agenda (Action)**
2. **Approval – December 18, 2009 Board Meeting Minutes (Action) and January 7, 2010 Special Board Meeting Minutes (Action)**
3. **Public Comment (Information)**
 - Mark Anderson, Chair, Board of Trustees
4. **Executive Committee Report (Information)**
 - Sara Alt, Vice Chair, Board of Trustees
5. **Audit Committee Report (Information)**
 - Marcus Pennell, Committee Member
6. **Trustees Self-Evaluation (Information)**
 - Mark Anderson, Chair, Board of Trustees
7. **Iran Investment Policy Report (Action)**
 - Jennifer Paquette, PERA Chief Investment Officer
 - Dave Bomberger, PERA Deputy Chief Investment Officer
8. **Sudan Update (Action)**
 - Gregory W. Smith, PERA Chief Operating Officer/General Counsel
 - Dave Bomberger, PERA Deputy Chief Investment Officer

9. Rules Hearing (Action)

- Gregory W. Smith, PERA Chief Operating Officer/General Counsel
- Adam Franklin, PERA Senior Attorney
- Kim Riccardi, PERA Staff Attorney

10. Legislative Report (Information)

- Meredith Williams, PERA Chief Executive Director
- Beth Minahan, PERA Lobbyist
- Roberta Robinette, PERA Lobbyist

11. Strategic Initiatives Update (Information)

- Karl Paulson, Manager, Strategic Innovation

12. Staff Reports**a. Executive Director Report (Information)**

- Meredith Williams, PERA Executive Director

b. Market & Portfolio Update (Information)

- Jennifer Paquette, PERA Chief Investment Officer

c. Benefits Update (Information)

- Donna Trujillo, PERA Chief Benefits Officer

d. Information Technology Update (Information)

- Ron Baker, PERA Chief Technology Officer

e. General Counsel Update (Information)

- Gregory Smith, PERA Chief Operating Officer/General Counsel

In accord with the Colorado Open Meetings Act, the Board of Trustees in Open Session is to determine whether it will hold a Closed Executive Session. The issues to be discussed involve pending or imminent litigation, specific legal questions addressed to General Counsel, and matters that may be subject to negotiation, developing strategies for negotiations and instructing negotiators regarding PERA's benefit and contribution structure. The Board Chair shall poll the Trustees



and upon the consent of two thirds of the members present may hold a Closed Executive Session. If consent to the Closed Executive Session is not given, the items may be discussed in Open Session or withdrawn.

13. **Executive Director Evaluation (Information)**

- Mark Anderson, Chair, Board of Trustees

14. **Other Business (Information)**

15. **Board Meeting Dates (Information)**

- March 18-19, 2010
- June 17-18, 2010
- September 15-17, 2010 (Planning Meeting)
- November 18-19, 2010