



**PUBLIC EMPLOYEES' RETIREMENT ASSOCIATION
SPECIAL BOARD MEETING AGENDA
1301 Pennsylvania Street
Denver, Colorado
January 28, 2010
3:30 p.m.**

1. **Approval of Agenda (Action)**
 - Mark Anderson, Chair, Board of Trustees

2. **Public Comment (Information)**
 - Mark Anderson, Chair, Board of Trustees

3. **Legislative Matters (Action)**
 - Meredith Williams, PERA Executive Director
 - Gregory Smith, PERA Chief Operating Officer/General Counsel

4. **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 If consent to the Closed Executive Session is not given, the items may be discussed in Open Session or withdrawn.



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5. **Other Business**

6. **2010 Board Meeting Dates (Information)**

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