



**PUBLIC EMPLOYEES' RETIREMENT ASSOCIATION  
BOARD MEETING AGENDA  
1301 Pennsylvania St.  
Denver, Colorado  
October 16, 2009  
9:00 a.m.**

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

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 If consent to the Closed Executive Session is not given, the items may be discussed in Open Session or withdrawn.

2. **Approval – September 16, 17, & 18, 2009 Board Meeting Minutes (Action)**  
- Mark Anderson, Chair, Board of Trustees
3. **Public Comment (Information)**  
- Mark Anderson, Chair, Board of Trustees
4. **Executive Committee Report (Information)**  
- Sara Alt, Vice Chair, Board of Trustees
5. **Northern Trust Risk Report (Information)**  
- Nauman Ahmed, Sr. Risk Consultant

**6. Committee Reports****a. Audit Committee (Information)**

- James Casebolt, Committee Chair

**b. Compensation and Budget Committee (Information)**

- Scott Noller, Committee Chair

**7. Comprehensive Board Proposal (Action)**

- Meredith Williams, PERA Executive Director

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

- Meredith Williams, PERA Executive Director

**b. Market & Portfolio Update (Information)**

- Jennifer C. 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 W. Smith, PERA Chief Operating Officer/General Counsel

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9. **Board Committee Assignments (Action)**
  - Mark Anderson, Chair, Board of Trustees
  
10. **Legislative Update (Information)**
  - Meredith Williams, PERA Executive Director
  
11. **Resolution for David Maurek (Action)**
  - Mark Anderson, Chair, Board of Trustees
  
12. **Other Business (Information)**
  
13. **Board meeting dates**
  - November (19) 20, 2009

**Shareholder Meetings**

- October, 2009
  - 20<sup>th</sup> – Fort Collins
  - 21<sup>st</sup> – Fort Morgan
  - 22<sup>nd</sup> – Greeley
  - 26<sup>th</sup> – Aurora
  - 27<sup>th</sup> – Boulder
  - 28<sup>th</sup> – Grand Junction
  - 29<sup>th</sup> – Durango
- November, 2009
  - 3<sup>rd</sup> – Lakewood
  - 4<sup>th</sup> – Colorado Springs
  - 10<sup>th</sup> – La Junta
  - 11<sup>th</sup> – Pueblo
  - 12<sup>th</sup> – Alamosa
  - 17<sup>th</sup> – Denver