



**PUBLIC EMPLOYEES' RETIREMENT ASSOCIATION
BENEFITS COMMITTEE MEETING AGENDA
1301 Pennsylvania Street
Denver, Colorado**

**March 18, 2010
8:00 a.m. – 9:30 a.m.**

1. **Consideration of Agenda**
- Carole Wright, Committee Chair

2. **Approval – November 19, 2009 Meeting Minutes (Action)**
- Carole Wright, Committee Chair

3. **PERACare Open Enrollment Update (Information)**
- Donna Trujillo, Chief Benefits Officer
- Wendy Tenzyk, Insurance Director

4. **Kaiser Permanente Premium Credit Review (Information)**
- Donna Trujillo, Chief Benefits Officer
- Wendy Tenzyk, Insurance Director

5. **Long Term Care Update (Information)**
- Donna Trujillo, Chief Benefits Officer
- Wendy Tenzyk, Insurance Director

6. **401(k), Defined Contribution, and Deferred Compensation Statement of Investment Policy (Information/Action)**
- Gregory W. Smith, PERA Chief Operating Officer/General Counsel
- Jennifer Paquette, PERA Chief Investment Officer

7. **Disability Program (Information)**

- Gregory W. 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, and specific legal questions addressed to General Counsel. 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 If consent to the Closed Executive Session is not given, the items may be discussed in Open Session or withdrawn.

8. **Items for Next Benefits Committee Meeting**

9. **Adjourn**