



**PUBLIC EMPLOYEES' RETIREMENT ASSOCIATION
SHAREHOLDER RESPONSIBILITY COMMITTEE AGENDA
1301 Pennsylvania Street
Denver, Colorado**

**November 19, 2009
10:30 am – 11:30 am**

1. **Call to Order**
- Maryann Motza, Committee Chair
2. **Approval of Agenda (Action)**
- Maryann Motza, Committee Chair
3. **Review and Approval of Minutes (Action)**
-Maryann Motza, Committee Chair
4. **Recap of Proxy Contests and High Profile Meetings (Information)**
-Deb Akers, Paralegal, Legal Services Division
5. **Follow-up Item from March 19, 2009 Meeting (Information)**
-Deb Akers, Paralegal, Legal Services Division
6. **Proxy Vote Disclosure Policy – Update (Information)**
-Deb Akers, Paralegal, Legal Services Division
7. **International Proxy Voting (Information)**
-Deb Akers, Paralegal, Legal Services Division
8. **Domestic Proxies Voted by External Managers (Information)**
- Deb Akers, Paralegal, Legal Services Division
9. **Corporate Governance Legislation (Information)**
- Greg Smith, Chief Operating Officer / General Counsel
10. **Shareholder Responsibility Committee Charter (Action)**
-Maryann Motza – Committee Chair
11. **Proxy Voting Policy (Action)**
-Greg Smith, Chief Operating Officer / General Counsel
-Deb Akers, Paralegal, Legal Services Division
12. **Securities Class Action (Information)**
-Greg Smith, Chief Operating Officer / General Counsel

13. **Other Business**
-Maryann Motza, Committee Chair

14. **Adjournment**
- Maryann Motza, Committee Chair