



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

**March 19, 2009
11:00am – 11:45am**

1. **Call to Order**
2. **Approval of Agenda (Action)**
3. **Review and Approval of Minutes (Action)**
4. **Recap of Proxy Contests (Information)**
-Deb Akers, Paralegal, Legal Services Division
5. **Recap of 2008 Proxy Season (Information)**
-Deb Akers, Paralegal, Legal Services Division
6. **Overview of 2009 Proxy Season (Information)**
-Deb Akers, Paralegal, Legal Services Division
7. **Proposed Proxy Vote Disclosure Policy (Action)**
-Greg Smith, General Counsel
8. **International Proxy Voting (Information)**
-Diane Ahonen, Director, Legal Services Division
-Jennifer Kabat, Sr. Staff Attorney
9. **Proxy Voting Policy (Information)**
-Greg Smith, General Counsel
10. **Securities Class Action (Information)**
-Greg Smith, General Counsel
11. **Other Business**
12. **Adjournment**