



**PUBLIC EMPLOYEES' RETIREMENT ASSOCIATION
SHAREHOLDER RESPONSIBILITY COMMITTEE MEETING AGENDA**

1301 Pennsylvania Street
Denver, Colorado

**March 18, 2010
11:00am – 12:00pm**

1. **Call to Order**
- Maryann Motza – Chair
2. **Approval of Agenda (Action)**
- Maryann Motza - Chair
3. **Review and Approval of Minutes (Action)**
-Maryann Motza - Chair
4. **Recap of 2009 Proxy Voting (Information)**
- Deb Akers, Paralegal, Legal Services Division
5. **Preview of 2010 Proxy Season (Information)**
- Deb Akers, Paralegal, Legal Services Division
6. **Proxy Contests / High Profile Meetings (Information)**
- Deb Akers, Paralegal, Legal Services Division
7. **Shareholder Responsibility Committee Charter (Action)**
- Maryann Motza - Chair
8. **Proxy Voting Policy (Action)**
- Greg Smith, Chief Operating Officer / General Counsel
- Deb Akers, Paralegal, Legal Services Division
9. **Other Business**
- Maryann Motza - Chair
10. **Adjournment**
- Maryann Motza - Chair