



**Colorado Public Employees' Retirement Association
Board Meeting Minutes**

1300 Logan Street
Denver, Colorado
September 2, 2004
4:00 p.m.

Trustees Present: James Casebolt, Board Chair, Mark Anderson, Vice Chair, Joanne Hill, Tamela Long, Sandra Mills, Ben Stein, Amy Nichols, Scott Noller, Marcus Pennell, Douglas Windes.

Trustees Absent: Sara Alt, Donna Bottenberg, F. Elizabeth Friot, Patricia Kelly, Richard Lansford, Gloria Santistevan-Feedback

Staff Present: Jake Fennell, Rob Gray, Katie Kaufmanis, David Maurek, Brenda Meidl, Kim Natale, Greg Smith, Meredith Williams

James Casebolt, Board Chair, called the meeting to order at 4:04 p.m.

Approval of 2004/2005 Committee Assignments

By motion of Joanne Hill, and seconded by Amy Nichols the 2004/2005 Committee Assignments as set forth in Tab A of the material distributed to the Board for this meeting, were approved.

With no further business to discuss, Chair James Casebolt adjourned the meeting at 4:07 p.m.

Respectfully submitted by

Brenda Meidl
Senior Administrative Assistant, Legal Services Division

James Casebolt, Chair

Meredith Williams, Executive Director