



**COLORADO  
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*Record of Proceedings*

**Colorado Public Employees' Retirement Association**

**Board Meeting Minutes**

1300 Logan Street

Denver, Colorado

April 27, 2006

5:00 p.m.

***Trustees Present:*** James Casebolt, Board Chair, F. Elizabeth Friot,  
Scott Noller

***Trustees Present  
via conference call:***

Mark Anderson, Board Vice Chair, Sara Alt, Susan Beeman (joined the meeting at 5:33 p.m.), Donna Bottenberg, Michael Coffman, Patricia Kelly, Joanne Hill, Tamela Long, Maryann Motza, Marcus Pennell, Carole Wright (joined the meeting at 5:17 p.m.)

***Trustees Absent:*** Amy Nichols, Scott Murphy

***Staff Present:*** Katie Kaufmanis, Brenda Meidl, Karl Paulson, Jennifer Paquette (via conference call), Gregory W. Smith (arrived at 5:30 p.m.), Meredith Williams

James Casebolt, Board Chair, called the meeting to order at 5:03 p.m.

Representatives from Boulder County, Tom Mayer, County Commission Vice Chair, Dickey Lee Hullinghorst, Intergovernmental Relations Director, Chris Mendez, Lobbyist, and Lauren Martens, Service Employees International Union, presented the Board with proposals for amending SB 06-235 for the Local Government Division's Supplemental Amortization Equalization Disbursement amount. Discussion ensued and Meredith Williams, Executive Director, Gregory W. Smith, General Counsel, and the Boulder County representatives responded to questions.

The Board took no action pending further review of the proposed provisions at the next Board meeting scheduled for April 28, 2006.

**Other Business**

With no further business to discuss, Mr. Casebolt adjourned the meeting at 6:09 p.m.



**Board Meeting Dates**

April 28, 2006  
May 1, 2006, May 2, 2006, May 3, 2006, May 4, 2006, May 5, 2006  
June (15)16, 2006  
July 19-21, 2006 (Planning Session)  
September (14)15, 2006  
October 20, 2006  
November (16)17, 2006

Respectfully submitted by  
*Brenda Meidl*  
Senior Administrative Assistant  
Legal Services Division

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James Casebolt, Chair

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Meredith Williams, Executive Director