



**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

James Casebolt, Chair

Meredith Williams, Executive Director