



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

Hotel Denver Tech Center
Greenwood Village, Colorado
July 20, 2006

Trustees Present: James Casebolt, Board Chair, Mark Anderson, Board Vice Chair, Sara Alt, Susan Beeman, Donna Bottenberg, Michael Coffman, F. Elizabeth Friot, Carol Hoglund, Patricia Kelly, Tamela Long, Maryann Motza, Scott Murphy, Amy Nichols, Scott Noller, Marcus Pennell, Sally Symanski, Carole Wright

Trustees Absent: No Trustees were absent

Staff Present: Meredith Williams, Executive Director, Gregory Smith, General Counsel

Meredith Williams requested that the Board go into Closed Executive Session which involved specific employee personnel issues. James Casebolt, Board Chair, polled the Trustees in attendance and received the consent of all members present to go into Closed Executive Session at 3:45 p.m. In addition to the Trustees, the Executive Director, and the General Counsel participated in the Closed Executive Session.

Mr. Williams left the meeting at 3:55 p.m. and did not return.

Mr. Smith left the meeting at 4:05 p.m. and did not return.

Sally Symanski left the meeting at 4:45 p.m. and did not return.

The Board recessed for a break at 5:30 p.m. and reconvened at 5:35 p.m.

The Closed Executive Session recessed at 5:40 p.m.

Respectfully submitted by
Brenda Meidl
Senior Administrative Assistant
Legal Services Division

James Casebolt, Chair

Meredith Williams, Executive Director