



**COLORADO
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Record of Proceedings

Colorado Public Employees' Retirement Association

Board Meeting Minutes

1300 Logan Street

Denver, Colorado

August 10, 2006

3:00 p.m.

Trustees Present: James Casebolt, Board Chair, Tamela Long,
Sally Symanski

**Trustees Present
via conference call:** Sara Alt, Susan Beeman, Michael Coffman, F.
Elizabeth Friot, Carol Hogle, Patricia Kelly,
Maryann Motza, Amy Nichols, Marcus Pennell,
Carole Wright

Trustees Absent: Mark Anderson, Board Vice Chair, Scott Murphy,
Scott Noller

Staff Present: Katie Kaufmanis, Brenda Meidl, Karl Paulson,
Gregory Smith

James Casebolt, Board Chair, called the meeting to order at 2:59 p.m.

Approval of Agenda

A motion was made by Sara Alt and seconded by Elizabeth Friot that *"the Agenda be approved as published."* Board Chair Jim Casebolt took a roll call vote with the following results: Sara Alt, yes; Michael Coffman, yes; F. Elizabeth Friot, yes; Carol Hogle, yes; Maryann Motza, yes; Marcus Pennell, yes; Sally Symanski, yes; and Carole Wright, yes. The motion was approved.

Personnel Issue Discussion

Mr. Casebolt requested that the Board go into Closed Executive Session which involved specific employee personnel issues. Mr. Casebolt polled the Trustees in attendance, Sara Alt, yes; Susan Beeman, yes; Michael Coffman, yes; F. Elizabeth Friot, yes; Carol Hogle, yes; Tamela Long, yes; Maryann Motza, yes; Marcus Pennell, yes; Sally Symanski, yes; and Carole Wright, yes. Consent of all members present was given to go into Closed Executive Session at 3:05 p.m. In addition to the Trustees, Gregory Smith, General Counsel, participated in the Closed Executive Session.

Mr. Smith left the meeting at 3:14 p.m. and did not return.

Tamela Long left the meeting at 3:55 p.m. and did not return.



The Closed Executive Session ended and with no further business to discuss, Mr. Casebolt adjourned the meeting at 4:00 p.m.

"By my signature below, I certify that the only issues discussed by the members of the Board during the Closed Executive Session were regarding specific employee personnel issues."

James Casebolt, Chair

Board Meeting Dates

September (14) 15
October 20
November (16) 17

Respectfully submitted by
Brenda Meidl
Senior Administrative Assistant
Legal Services Division

James Casebolt, Chair

Meredith Williams, Executive Director