



**COLORADO
PERA®**

Record of Proceedings

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

1300 Logan Street
Denver, Colorado
February 5, 2007
5 p.m.

Trustees Present: Mark Anderson, Board Chair, Scott Murphy,
Marcus Pennell

Trustees Present

via conference call: Sara Alt, Vice Chair, F. Elizabeth Friot, Carol Hoglund,
Patricia Kelly, Cary Kennedy, Tamela Long, Amy
Nichols, Scott Noller, Carole Wright

Trustees Absent: James Casebolt, Susan Beeman, Maryann Motza

Staff Present: Katie Kaufmanis, Brenda Meidl, Jennifer Paquette

Staff Present

via conference call: David Maurek, Gregory W. Smith, Meredith Williams

Mark Anderson, Board Chair, called the meeting to order at 5:01 p.m.

Approval of Agenda

A motion was made by Marcus Pennell and seconded by Patricia Kelly that *"the Agenda be approved as published."* The motion was approved.

Legislative Update

Meredith Williams, Executive Director, and Gregory W. Smith, General Counsel, with the assistance of Beth Minahan and Roberta Robinette, PERA lobbyists, discussed the status of the proposed Sudan legislation, House Bill 07-1184. Discussion ensued and Mr. Williams and Mr. Smith responded to questions.

A motion was made by Marcus Pennell and seconded by Scott Murphy that *"the Board endorse HB 07-1184 and authorize staff to express the Board's desire to have reimbursement language and other items discussed today included when meeting with the House Finance Committee."* Board Chair Mark Anderson took a roll call vote with the following results: Sara Alt, yes; Carol Hogland, yes; Patricia Kelly, yes, Tamela Long, yes, F. Elizabeth Friot, yes; Marcus Pennell, yes; Scott Murphy, yes; Carole Wright, yes, Amy Nichols, yes, Cary Kennedy, yes. The motion was unanimously approved.

Other Business

With no further business to discuss, Mr. Anderson adjourned the meeting at 5:24 p.m.

Board Meeting Dates

February 16, 2007
March (15) 16, 2007
April 20, 2007
June (14) 15, 2007
July 18-20, 2007 (Planning Session)
September (20) 21, 2007
October 19, 2007
November (15) 16, 2007

Respectfully submitted by
Brenda Meidl
Executive Administrative Assistant
Office of the General Counsel

Mark Anderson, Board Chair

Meredith Williams, Executive Director