



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

1301 Pennsylvania Street  
Denver, Colorado  
August 21, 2008  
4:00 p.m.

**Trustees Present** Maryann Motza, Scott Murphy

**Trustees Present**

**Via Conference Call:** Mark Anderson, Board Chair, Sara Alt, Vice Chair, Susan Beeman, Howard Crane, Cary Kennedy, Susan Murphy, Carole Wright

**Trustees Absent:** James Casebolt, Richard Delk, Amy Nichols, Scott Noller, Lynn Turner

**Staff Present:** Karl Greve, Katie Kaufmanis, David F. Maurek, Brenda Meidl, Jennifer Paquette, Karl Paulson, Gregory W. Smith via conference call, Meredith Williams

Mark Anderson, Board Chair, called the meeting to order at 4:08 p.m. and conducted a roll call.

**Approval of Agenda**

Mr. Anderson asked for approval of the Agenda. The Agenda was approved unanimously.

**State/Higher Ed Board Vacancy**

Cary Kennedy, Trustee, joined the meeting via conference call at 4:10 p.m.

Sara Alt, Chair, Ad Hoc Committee for Board Vacancy, summarized the Ad hoc Committee's August 14, 2008, meeting.

The Ad Hoc Committee for Board Vacancy moved that "*Judy Chavez be appointed to fill the vacant Trustee position within the State Division for a term ending June 30, 2009.*" Mr. Anderson called for a roll call vote with the following results: Mark Anderson, yes; Sara Alt, yes; Susan Beeman, yes; Howard Crane, yes; Cary Kennedy, yes; Maryann Motza, yes; Scott Murphy, yes; Susan Murphy, yes; Carole Wright, yes. The motion was approved.

**Other Business**

With no further business to discuss, Mr. Anderson adjourned the meeting at 4:16 p.m.

**Board Meeting Dates**

September 17 -19, 2008 (Planning Meeting)  
November 20, 21, 2008

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

---

Mark Anderson, Board Chair

---

Meredith Williams, Executive Director