



**COLORADO
PERA®**

**Colorado Public Employees' Retirement Association
Board Meeting Minutes (Special Listening Tour)**

Clarion Inn
755 Horizon Drive
Grand Junction, Colorado
August 18, 2009
6:00 p.m.

Trustees Present: Carole Wright, Acting Chair, Howard Crane, Richard Delk, Cary Kennedy, Maryann Motza, Susan Murphy, Lynn Turner

Trustees Absent: Mark Anderson, Chair, Sara Alt, Vice Chair, James Casebolt, Carolyn Jonas-Morrison, Scott Murphy, Amy Nichols, Scott Noller, Marcus Pennell, Andrew Raicevich

Staff Present: Dennis Gatlin, Katie Kaufmanis, David F. Maurek, Gregory W. Smith, Aimee Taylor, Meredith Williams

Carole Wright, Acting Chair, called the meeting to order at 6:00 p.m. and introduced the other Trustees in attendance. Ms. Wright invited any Legislators present to speak and Representative Steve King addressed the audience.

Approval of Agenda

Carole Wright, Acting Chair, reviewed the agenda and the format of the evening's meeting.

PERA Presentation

Meredith Williams, Executive Director, and Gregory W. Smith, General Counsel, presented information regarding PERA's current financial status and reviewed information regarding potential changes to the fund.

Public Comment

Carole Wright, Trustee, invited members of the audience who wanted to address the Board to come forward.

Those who spoke before the Board included:

Anita Martinez, Member
Patrick Martinez, Member
Connie Pittenger, Retiree
Doris Davis, Retiree
Ron Stoneburner, Retiree
Dana Ludwig, Member
Dallas Gubar, Member
Doris Sutherland, Retiree
Jim Vidmar, Member
Carl Zimmerman, Retiree
Janet Shimel, Retiree
Roger Fulks, Retiree



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Jim Berger, Retiree
John Dennison, Retiree
John Danbergety, Retiree
John Ferlham, Retiree
Howard Littler, Retiree
Corrine Johnson, Retiree
John Smith, Retiree
Rob Baughman, Retiree
Mike Freeman, Retiree
Judy Fox, Non-PERA Member
James Whitaker, Retiree
C.A. Martensen, Retiree
Barbara Ellsworth, Retiree
Donna Stoner, Inactive Member
Susan Kroll, Retiree
Sara Hermundstad, Member
Red Stephensen, Retiree

Adjournment and Next Board Meeting Dates

Ms. Wright adjourned the meeting at 8:00 p.m.

August 2009 Listening Tours

19th – Durango

24th – Fort Collins

25th – Greeley

26th – Fort Morgan

September 16-18, 2009 (Planning Meeting)

October (15) 16, 2009

November (19) 20, 2009

Shareholder Meetings

October 2009

20th – Fort Collins

21st – Fort Morgan

22nd – Greeley

26th – Aurora

27th – Boulder

28th – Grand Junction

29th – Durango

November 2009

3rd – Lakewood

4th – Colorado Springs

10th – La Junta

11th – Pueblo

12th – Alamosa

17th – Denver



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Respectfully submitted by
Katie Kaufmanis, Director
Communications

Carole Wright, Acting Board Chair

Meredith Williams, Executive Director