



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

Doubletree Hotel  
501 Camino del Rio  
Durango, Colorado  
August 19, 2009  
6:00 p.m.

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

**Trustees Absent:** Mark Anderson, Chair, Sara Alt, Vice Chair, James Casebolt, Carolyn Jonas-Morrison, Scott Murphy, Susan 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 Ellen Roberts 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:

Diana Speegle, Member  
Dennis Murphy, Retiree  
Janet Chanay, Retiree  
Larry Archibeque, Retiree  
Tom Williamson, Member  
Susan Rose, Retiree  
Sandra Frank, Retiree  
Bob Becker, Retiree  
Lorraine Becker, Retiree  
Micki Rhodes, Member  
Don Gordon, Retiree  
Larry Sturdevant, Retiree  
Kristine Johnson, Retiree  
Chuck Owens, Retiree  
Tonia Ludwig, Member



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Tom Byrne, Member  
Dave McHenry, Retiree  
Joe Colgan, Retiree  
Bryce Fauber, Retiree  
Shane Harris, Member  
James Turner, Retiree  
Anthony Ferdinando, Retiree  
Gary Lewis, Retiree  
Dick Donahoo, Retiree

**Adjournment and Next Board Meeting Dates**

Ms. Wright adjourned the meeting at 8:05 p.m.

August 2009 Listening Tours

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*

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Carole Wright, Acting Board Chair

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Meredith Williams, Executive Director