



**COLORADO
PERA®**

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

Island Grove Regional Park Events Center
425 N. 15th Avenue
Greeley, Colorado
August 25, 2009
6:00 p.m.

Trustees Present: Mark Anderson, Chair, Sara Alt, Vice Chair, Howard Crane, Cary Kennedy, Maryann Motza, Scott Murphy, Susan Murphy, Amy Nichols, Marcus Pennell, Lynn Turner, Carole Wright

Trustees Absent: James Casebolt, Richard Delk, Carolyn Jonas-Morrison, Scott Noller, Andrew Raicevich,

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

Mark Anderson, Chair, called the meeting to order at 6:00 p.m. and introduced the other Trustees in attendance. Mr. Anderson invited any Legislators present to speak and Representative Jim Riesberg addressed the audience.

Approval of Agenda

Mark Anderson, 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

Mark Anderson, Chair, invited members of the audience who wanted to address the Board to come forward.

Those who spoke before the Board included:

Mike Parachini, Member
Bob Barzdukas, Retiree
Pat Kennedy, Retiree
Cary Dickens, Retiree
Jim Lipscomb, Retiree
Barb Flores, Retiree
Glenn McClain, Member
Linda Warner, Retiree
Ina Zisman, Member
Pete Graham, Member
Dixie Lewis, Retiree
Bob Koch, Retiree



**COLORADO
PERA®**

*Record of Proceedings
August 25, 2009
Page 2 of 2*

Glen Hansen, Retiree
Connie Cline, Retiree

Adjournment and Next Board Meeting Dates

Mr. Anderson adjourned the meeting at 7:45 p.m.

August 2009 Listening Tours
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

Respectfully submitted by
*Katie Kaufmanis, Director
Communications*

Mark Anderson, Board Chair

Meredith Williams, Executive Director