



**COLORADO  
PERA®**

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

Morgan Community College  
920 Barlow Road  
Fort Morgan, Colorado  
August 26, 2009  
6:00 p.m.

**Trustees Present:** Mark Anderson, Chair, Howard Crane, Cary Kennedy, Maryann Motza, Amy Nichols, Lynn Turner, Carole Wright

**Trustees Absent:** Sara Alt, Vice Chair, James Casebolt, Richard Delk, Carolyn Jonas-Morrison, Scott Murphy, Susan Murphy, Scott Noller, Marcus Pennell, Andrew Raicevich

**Staff Present:** Dennis Gatlin, Nadine Grosjean, Katie Kaufmanis, David F. Maurek, Gregory W. Smith, 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, but none were in attendance.

**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:

Elemer Bernath, Retiree  
Bob Dorsey, Retiree  
Ed Bohac, Retiree  
Manny Jungemeyer, Member  
Bob Dorn, Retiree  
Jill Distel, Member  
Ed Gayer, Member  
Jack Keene, Retiree  
Katie L. Barber, Retiree  
Stephen Bergman, Retiree  
Harold J. Schneider, Retiree  
Harold Lee, Retiree  
Peggy Abiness, Retiree



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Mike Ehrmann, Retiree  
Mary Bergman, Member  
Rita Uhler, Member  
Dorothy McDonald, Retiree

**Adjournment and Next Board Meeting Dates**

Mr. Anderson adjourned the meeting at 7:40 p.m.

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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Mark Anderson, Board Chair

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Meredith Williams, Executive Director