1. **Fiduciary Training (Education Workshop) Information**
   Presented By: Kevin Gallaway, PERA General Counsel; Suzanne M. Dugan, Cohen Milstein Sellers & Toll PLLC, PERA Fiduciary Counsel; Luke Bierman, Of Counsel, Cohen Milstein Sellers & Toll PLLC

2. **2022 CEM Report (Strategic Plan) Information**
   Presented By: Patrick Lane, Chief Benefits Officer; CEM Benchmarking: Jim Stamper, Director, Client Coverage US West; James West, Analyst, Pension Administration

3. **Healthcare Landscape (Education Workshop) Information**
   Presented By: Jessica Linart, PERA Director of Insurance, Noel Cruse, Segal, Senior Benefits Consultant

4. **Employee Development (Strategic Plan) Information**
   Presented By: Jeremy Hill, PERA Chief Administrative Officer; Rebecca Harren, PERA Director Human Resources

5. **Fireside Chat: Private Equity Discussion (Education Workshop) Information**
   Presented By: Amy C. McGarrity, PERA Interim Executive Director/Chief Investment Officer; Presenters TBD
   In accord with the Colorado Open Meetings Law, the Board in Open Session is to determine whether it will hold a Closed Executive Session which is allowed when the issues to be discussed involve matters required to be kept confidential by state statute, in particular, private equity information protected under Colorado Revised Statute § 24-51-213(3).

6. **Cyber Security (Governance Item) Information**
   Presented By: John Carreon, PERA Director of Information Technology; Nate Noblet, PERA Information Security Manager; David M. Stauss, Partner, Husch Blackwell
   In accordance with the Colorado Open Meetings Act, the Board of Trustees in Open Session is to determine whether it will hold a Closed Executive Session. The issues to be discussed involve details of security arrangements concerning PERA.

7. **Information Technology Strategic Plan (Strategic Plan) Information**
   Presented By: Jeremy Hill, PERA Chief Administrative Officer; Ryan Ericson, PERA Director Application Development; John Carreon, PERA Director of Information Technology

8. **Meet with the Interim Executive Director (Governance Item) Information**
   Presented By: Marcus Pennell, Chair, Board of Trustees

9. **Board Discussion (Governance Item)**
   Presented By: Marcus Pennell, Chair, Board of Trustees