Colorado PERA Board of Trustees (BOT) Planning Session

Cheyenne Mountain Resort
3225 Broadmoor Valley Road
Colorado Springs, Colorado

Thursday, 9/21/2023
8:30 AM - 5:00 PM MT

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

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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