



## Executive Committee Meeting

Virtual Via Zoom

Tuesday, 1/17/2023

4:00 - 5:00 PM MT

--Committee Members--

Marcus Pennell, Committee Chairman

Ron Baker, Suzanne Kubec

### 1. Approval of Consent Agenda

Presented By: Marcus Pennell, Chairman, Board of Trustees [Action](#)

a. Approval of Agenda

b. Approval of November 15, 2022, Committee Minutes

### 2. Review Unaudited Financial Statements for November 30, 2022

Presented By: Ron Baker, PERA Executive Director [Information](#)

### 3. November 2022 Budget Report

Presented By: Ron Baker, PERA Executive Director [Information](#)

### 4. 2022 Board Education Compliance Report

Presented By: Ron Baker, PERA Executive Director [Information](#)

### 5. Review January 20, 2023, Board Meeting Agenda

Presented By: Ron Baker, PERA Executive Director [Information](#)

### 6. Other Business

Presented By: Marcus Pennell, Chairman, Board of Trustees [Information](#)

### 7. 2023 Committee Meeting Dates [Information](#)

March 21, 2023

June 13, 2023

September 19, 2023

November 14, 2023