



Executive Committee Meeting

Virtual

Tuesday, 9/20/2022

4:00 - 5:00 PM MT

1. Approval of Consent Agenda

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

- a. Approval of Agenda
- b. Approval of June 14, 2022, Committee Minutes
- c. Approval of July 29, 2022, Committee Minutes

2. Review Unaudited Financial Statements for July 2022

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

3. July 2022 Budget Report

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

4. Review September 21-23, 2022, Planning Session and Board Meeting Agenda

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

5. Other Business

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

6. 2022 Committee Meeting Dates [Information](#)

November 15, 2022