



Public Employees' Retirement Association Board Meeting Agenda

Raymond "Doc" Heath Memorial Boardroom
1301 Pennsylvania Street
Denver, Colorado

May 1, 2023
4:30 PM MT

- 1. Approval of Agenda (Governance Item) Presented By: Marcus Pennell, Chairman, Board of Trustees** Action
- 2. Public Comment Presented by: Marcus Pennell, Chairman, Board of Trustees** Information
- 3. Personnel Matter Regarding Executive Director Presented By: Marcus Pennell, Chairman, Board of Trustees and Kevin Gallaway, PERA General Counsel** Information/Action

In accordance with the Colorado Open Meetings Law, the Board of Trustees in Open Session is to determine whether it will hold a Closed Executive Session. The issues to be discussed involve legal advice on specific legal questions regarding the employment of the Executive Director, Ron Baker, pursuant to Colorado Revised Statute § 24-6-402(3)(a)(II), and determination of positions relative to matters that may be subject to negotiations and instructing negotiators regarding the employment of the Executive Director, Ron Baker, pursuant to Colorado Revised Statute § 24-6-402(3)(a)(V). The Board may also consider the dismissal, discipline, promotion, demotion, or compensation of, or the investigation of charges or complaints against the Executive Director, Ron Baker, pursuant to Colorado Revised Statute § 24-6-402(3)(b)(I), which allows the Board to go into Executive Session upon his request.

- 4. Other Business Presented By: Marcus Pennell, Chairman, Board of Trustees** Information/Action
- 5. 2023 Board Meeting Dates** Information
 - June (15) 16, 2023
 - September 20-22, 2023, Planning Session and Board Meeting
 - November (16) 17, 2023