



Executive Committee Meeting

Virtual

Tuesday, 11/15/2022

4:00 - 5:00 PM MT

--Committee Members--

Marcus Pennell, Committee Chairman

Ron Baker, Suzanne Kubec

1. Approval of Consent Agenda (Governance Item)

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

a. Approval of Agenda

b. Approval of September 20, 2022, Committee Minutes

2. Review Unaudited Financial Statement September 30, 2022 (Governance Item)

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

3. Review Budget Report for September 2021 (Governance Item)

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

4. Review November 17-18, 2022, Board Meeting Agenda and Committee Meetings Schedule (Governance Item)

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

5. Other Business

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

6. 2023 Committee Meeting Dates [Information](#)

January 17, 2023

March 21, 2023

June 13, 2023

September 19, 2023

November 14, 2023