



Colorado PERA Board of Trustees (BOT) Planning Session

Cheyenne Mountain Resort
3225 Broadmoor Valley Road
Colorado Springs, Colorado

Wednesday, 9/20/2023
12:30 - 5:00 PM MT

- 1. Boardvantage Workshop (Education Workshop) Information**
Presented By: Gary Meier, PERA Executive Assistant-General Counsel; Lindsay Herrin Customer Engagement Analyst Nasdaq Corporate Platform Solutions
- 2. Board Governance Discussion (Governance Item) Information**
Presented By: Kevin Gallaway, PERA General Counsel; Amy McDuffee, Founder/CEO, Mosaic Governance Advisors, LLC; Catherine Jackson, CPA, CA, Mosaic Governance Advisors, LLC
- 3. Executive Director Evaluation Process (Governance Item) Information**
Presented By: Kevin Gallaway, PERA General Counsel; Amy McDuffee, Founder/CEO, Mosaic Governance Advisors, LLC; Catherine Jackson, CPA, CA, Mosaic Governance Advisors, LLC
- 4. Funding Policy (Governance Item) Information**
Presented By: Koren Holden, PERA Senior Actuary; Segal Consulting: Brad Ramirez, Vice President & Actuary, Matt Strom, Senior Vice President & Actuary; Yori Rubinson, Vice President & Retiree Health Actuary
- 5. Actuarial Modeling (Governance Item) Information**
Presented By: Koren Holden, PERA Senior Actuary; Segal Consulting: Brad Ramirez, Vice President & Actuary, Matt Strom, Senior Vice President & Actuary; Yori Rubinson, Vice President & Retiree Health Actuary