



Minutes

Colorado PERA Board of Trustees Special Board Meeting

Westin Denver International Airport
Aspen Conference Room
8300 Pena Boulevard
Denver, CO 80249

Monday, February 26, 2024
8:00 a.m.

Trustees Present: Marcus Pennell, Chair, Taylor McLemore, Vice Chair, Eunice Botchway, Rebecca Freyre, Julie Friedemann, Nate Geroche, Amy Grant, Timothy M. O'Brien, Jennifer Pasquino, Trina Ruhland, Ashley Smith, Scott Smith, Dave Young

Trustees Absent: Norm Franke, Tracy Rushing

Others Present: Rebecca Harren, Gary Hudepohl, Brenda Meidl, Ande Sailer, TJ VandenBurg

Approval of Consent Agenda

A motion was made by Rebecca Freyre and seconded by Dave Young that, *"the Consent Agenda be approved with the following items:*

- a. *Agenda*
- b. *January 19, 2024, Special Board Meeting Minutes (Tab A)*

Public Comment

There was no public comment.

Dates of Next Meetings

February 29, 2024

March (14) 15, 2024

June (20) 21, 2024

September 18-20, 2024, Planning Session and Board Meeting

November (14) 15, 2024

Other Business

Gary Hudepohl, Principal & Managing Director, Hudepohl & Associates and Taylor McLemore, Chair, Ad Hoc Committee – Executive Director Search, provided an overview of the Ad Hoc Committee meetings and Rebecca Harren, PERA Human Resource Director, provided guidance on interviewing.



Candidate Discussion and Interviews

In accordance with the Colorado Open Meetings Law, the Board in open session determined that it will hold a closed executive session, (i) pursuant to C.R.S. § 24-6-402(3)(a)(III) referring to the state law requiring applicant confidentiality at C.R.S. § 24-72-204(3)(a)(XI)(A), (ii) pursuant to C.R.S. § 24-6-402(3)(a)(V) to determine positions relative to matters subject to negotiations and instructing negotiators regarding the employment of applicants for the Executive Director position, (iii) pursuant to C.R.S. § 24-6-402(3)(b)(I), and to consider the employment of applicants for the position of Executive Director, as to which the applicants for the Executive Director position have requested a closed executive session..

Timothy M. O'Brien arrived at 8:45 a.m. The Board went into Closed Executive Session at 8:45 a.m. In addition to the Trustees, Gary Hudepohl, Principal and Managing Director, Hudepohl & Associates, participated in the Closed Executive Session. Applicants for the position of Executive Director participated in portions of the meeting relative to their respective interviews. Ande Sailer, PERA Communications Specialist II, joined to assist with the audiovisual portion of the meeting, all others left the meeting. The Closed Executive Session concluded at 7:10 p.m.

Respectfully submitted by,

Brenda Meidl

Manager of the Executive Director's Office