



**Colorado Public Employees' Retirement Association  
Board Meeting Minutes (Special Listening Tour)**

Police Protective Association  
2105 Decatur Street  
Denver, Colorado  
August 11, 2009  
6:00 p.m.

**Trustees Present:** James Casebolt, Howard Crane, Richard Delk, Cary Kennedy, Scott Murphy, Susan Murphy, Amy Nichols, Scott Noller, Marcus Pennell, Andrew Raicevich, Lynn Turner, Carole Wright

**Trustees Absent:** Sara Alt, Mark Anderson, Carol Jonas-Morrison, Maryann Motza

**Staff Present:** Meredith Williams, Gregory W. Smith, David Maurek, Katie Kaufmanis, Maureen Cowell, Dennis Gatlin, Rick Chase, Nadine Grosjean, Aimee Taylor

Judge James Casebolt, Acting Chair, called the meeting to order at 6:00 p.m. and introduced the other Trustees in attendance. Judge Casebolt invited any Legislators present to speak and Donna Johnson aide to Senator Bob Bacon, Representative Cherylin Peniston, Senator Paula E. Sandoval, Senator Pat Steadman, Representative Mark Ferrandino, Senator Evie Hudak, and Representative Nancy Todd provided brief comments.

**Approval of Agenda**

Judge Casebolt reviewed the agenda and the format of the evening's meeting.

**Listening Tour Presentation**

Meredith Williams, PERA Executive Director, and Gregory W. Smith, PERA General Counsel, presented information regarding PERA's current financial status and reviewed information regarding potential changes to the fund.

**Public Comment**

James Casebolt, Acting Chair, invited members of the audience who wanted to address the Board to come forward.

Those who spoke before the Board included:

Vincenza Wolf, Retiree  
Sondra Kellogg, Retiree  
David Holm, Member  
Bruce Mendelson, Retiree  
Frosty Akers, Retiree  
Mike Morris, Retiree  
Julie Morris, Retiree  
Valerie Hunt, Retiree  
Hank Wotli, Member  
Monica Wolfe, Retiree  
Jane Merillat, Retiree  
Allen Chapman, Member  
Harvey Burns, Retiree



Ken Becker, Non-PERA Member  
Joseph Jones, Retiree  
Sue Ellen Quam, Member  
Juanita Lopez, Retiree  
Jeff Poland, Member  
Nancy Chick, Member  
Fred Acosta, Retiree  
Bill Levine, Member  
Jeff Esbenshade, Member

**Adjournment and Next Board Meeting Dates**

Judge Casebolt adjourned the meeting at 8:00 p.m.

August 2009 Listening Tours

12th – Colorado Springs

13th – Pueblo

18th – Grand Junction

19th – Durango

24th – Fort Collins

25th – Greeley

26th – Fort Morgan

September 16-18, 2009 (Planning Meeting)

October (15) 16, 2009

November (19) 20, 2009

**Shareholder Meetings**

October 2009

20th – Fort Collins

21st – Fort Morgan

22nd – Greeley

26th – Aurora

27th – Boulder

28th – Grand Junction

29th – Durango

November 2009

3rd – Lakewood

4th – Colorado Springs

10th – La Junta

11th – Pueblo

12th – Alamosa

17th – Denver

Respectfully submitted by  
*Maureen P. Cowell*  
*Assistant to the Executive Director*

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Judge James Casebolt, Board Trustee

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Meredith Williams, Executive Director