



**COLORADO  
PERA®**

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

Doubletree Hotel – World Arena  
1775 East Cheyenne Mountain Boulevard  
Colorado Springs, Colorado  
August 12, 2009  
6:00 p.m.

**Trustees Present:** Mark Anderson, Howard Crane, Cary Kennedy arrived 6:18 p.m., Scott Noller, Andrew Raicevich, Carole Wright

**Trustees Absent:** Sara Alt, James Casebolt, Richard Delk, Carol Jonas-Morrison, Maryann Motza, Scott Murphy, Susan Murphy, Amy Nichols, Marcus Pennell, Lynn Turner

**Staff Present:** Meredith Williams, Gregory W. Smith, David Maurek, Katie Kaufmanis, Maureen Cowell, Dennis Gatlin, Nadine Grosjean, Kirsten Strausbaugh

Mark Anderson, Board Chair, called the meeting to order at 6:00 p.m. and introduced the other Trustees in attendance. Mr. Anderson invited any Legislators present to speak and Representative Michael Merrifield addressed the audience.

**Approval of Agenda**

Mark Anderson, Board Chair, reviewed the agenda and the format of the evening's meeting.

**Listening Tour Presentation**

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

**Public Comment**

Mark Anderson, Board Chair, invited members of the audience who wanted to address the Board to come forward.

Those who spoke before the Board included:

Steve David, Retiree  
Mary Beth Holst, Retiree  
Karen Kitzky, Retiree  
Thomas Henn, Member  
Wendy Rich, Member  
Barbara Frisbie, Retiree  
Sandy Harness, Member  
Betty Hipp, Member  
James Quick, Member  
Vanessa Howell, Member  
Tom Jablinski, Member  
Mark Huismann, Member



David Thurston, Member  
Bill Cron, Member  
Janice Green, Retiree  
Jim McKenna, Member  
Mike Anderson, Member

**Adjournment and Next Board Meeting Dates**

Mr. Anderson adjourned the meeting at 7:50 p.m.

August 2009 Listening Tours

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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Mark Anderson, Board Chair

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Meredith Williams, Executive Director