



**COLORADO  
PERA®**

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

Pueblo Convention Center  
320 Central Main Street  
Pueblo, Colorado  
August 13, 2009  
6:00 p.m.

**Trustees Present:** Mark Anderson, Howard Crane, Cary Kennedy arrived 6:30 p.m., Carolyn Jonas-Morrison, Susan Murphy, Scott Noller, Lynn Turner

**Trustees Absent:** Sara Alt, James Casebolt, Richard Delk, Maryann Motza, Scott Murphy, Amy Nichols, Marcus Pennell, Andrew Raicevich, Lynn Turner

**Staff Present:** Meredith Williams, Gregory W. Smith, David Maurek, Katie Kaufmanis, Maureen Cowell, Dennis Gatlin, Rick Chase, 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 Sal Pace 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:

Beth Vega, Retiree  
Patricia Johnston, Member  
Phyllis Zamarripa, Retiree  
Corinne Solano, Member  
Jim Wise, Retiree  
Gloria Stantistevan-Feeback, Retiree  
Dave Archuleta, Member  
Daschi Tursi, Retiree  
Dyann Flickinger, Retiree  
Ron Lombardi, Member



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Seetta Moss, Retiree  
Tom Thielemier, Retiree  
John Madrid, Retiree  
Tom Wristen, Retiree  
Wayne Stokke, Retiree  
Adeline Armijo, Retiree

**Adjournment and Next Board Meeting Dates**

Mr. Anderson adjourned the meeting at 7:20 p.m.

August 2009 Listening Tours

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