



**COLORADO  
PERA®**

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

Lincoln Center  
417 West Magnolia Street  
Fort Collins, Colorado  
August 24, 2009  
6:00 p.m.

**Trustees Present:** Mark Anderson, Chair, Sara Alt, Vice Chair, Howard Crane, Cary Kennedy, Maryann Motza, Scott Murphy, Susan Murphy, Amy Nichols, Marcus Pennell, Lynn Turner

**Trustees Absent:** James Casebolt, Richard Delk, Carolyn Jonas-Morrison, Scott Noller, Andrew Raicevich, Carole Wright

**Staff Present:** Dennis Gatlin, Katie Kaufmanis, David F. Maurek, Gregory W. Smith, Kirsten Strausbaugh, Aimee Taylor, Meredith Williams

Mark Anderson, 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 Randy Fischer addressed the audience.

**Approval of Agenda**

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

**PERA 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, Chair, invited members of the audience who wanted to address the Board to come forward.

Those who spoke before the Board included:

Dr. Mary Anne G. Matenzic, Retiree  
Sanford Kern, Retiree  
Wayne Arndt, Retiree  
Ray Harrison, Retiree  
Debby Weitzel, Member  
Toni Rudthe, Retiree  
Trudi Manuel, Retiree  
J.R. Hehn, Retiree  
Jim Wade, Unknown  
Greggy Moss, Retiree  
Joan Cusack, Retiree  
Bridget Schmidt, Retiree



Jeff Gregory, Retiree  
Larry Payne, Retiree  
Sharon Gale, Member  
Dennis Schosson, Retiree  
Trish Atherly, Member

**Adjournment and Next Board Meeting Dates**

Mr. Anderson adjourned the meeting at 8:00 p.m.

August 2009 Listening Tours

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

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Respectfully submitted by  
*Katie Kaufmanis, Director  
Communications*

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Mark Anderson, Board Chair

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Meredith Williams, Executive Director