



**PUBLIC EMPLOYEES' RETIREMENT ASSOCIATION  
BOARD MEETING AGENDA  
1301 Pennsylvania Street  
Denver, Colorado**

**July 30, 2010  
1:00 p.m.**

- 1. Approval of Agenda (Action)**  
- Mark Anderson, Chair, Board of Trustees
  
- 2. Approval – June 18, 2010, Board Meeting Minutes (Action)**  
- Mark Anderson, Chair, Board of Trustees
  
- 3. Committee Reports**
  - a. Audit Committee (Information)**  
-Marcus Pennell, Committee Chair
  
- 4. Cavanaugh McDonald DPS Valuation (Information)**  
-Tom Cavanaugh, CEO, Cavanaugh Macdonald Consulting  
-Ed Koebel, Principal and Senior Actuary, Cavanaugh Macdonald Consulting
  
- 5. Actuarial Projections (Information)**  
-Tom Cavanaugh, CEO, Cavanaugh Macdonald Consulting  
-Ed Koebel, Principal and Senior Actuary, Cavanaugh Macdonald Consulting  
-Eric Gary, Senior Actuary, Cavanaugh Macdonald Consulting
  
- 6. DPSRS Audit and CAFR Update (Information)**  
-Karl Greve, PERA Chief Financial Officer



Page 2  
July 30, 2010

7. **Release of PERA 2009 CAFR (Action)**
  - Marcus Pennell, Chair, Audit Committee
  
8. **Rules Presentation (Action)**
  - Adam Franklin, PERA Senior Staff Attorney
  - Kimberly Riccardi, PERA Staff Attorney
  
9. **Other Matters**
  - Mark Anderson, Chair, Board of Trustees
  
10. **Board Meeting Dates (Information)**
  - September 15-17, 2010 (Planning Meeting)
  - November 18-19, 2010