



Agenda - Board Meeting

Wednesday, December 6, 2006 from 2:00 p.m. - 3:30 p.m.

Meeting location: 10730 E. Briarwood Ave., Suite 100, Centennial, CO, 80112

Duration	Topic
5 Minutes 2:00- 2:05	1. Administrative Items <ul style="list-style-type: none">Review and approval of minutes of 11/29/06 meeting (Miller)
1 Hour 2:05-3:05	2. Retirement Benefits <ul style="list-style-type: none">Presentation of Retirement Plan Review and Analysis (Chad Larsen)Presentation of Retirement Plan Analysis (Rena Breeding/Benefits Integrity)Discussion and direction/adoption of basic retirement plan parameters <p>Pursuant to 24-6-402 (4)(f)(I) C.R.S., the Board may go into Executive Session to discuss this personnel topic.</p>
15 Minutes 3:05-3:20	3. 2007 Budget <ul style="list-style-type: none">Discussion and Possible Adoption of 2007 budget (Gardner)
5 Minutes 3:20-3:25	4. Recap and Adjourn <ul style="list-style-type: none">Action Items List

VOTING ITEMS SUMMARY

No.	CATEGORY	REQUESTED ACTION
1	Administrative	Approve Nov. 29, 2006 Minutes
2	Retirement	Approve Basic Retirement Plan Parameters
3	2007 Budget	Approve 2007 Budget