



NOTICE OF A MEETING OF THE GOVERNING BOARD OF THE
COLORADO RETIREMENT ASSOCIATION

Notice is hereby given pursuant to 24-6-402(2)(c)(III) C.R.S. that the regular meeting of the Governing Board of the Colorado Retirement Association will be held at 9:00 a.m. on Friday, August 20, 2021 at the offices of the Association located at 751 SouthPark Drive, Littleton, CO 80120.

It is the intention of the Governing Board, upon conveying to hold a meeting open to the public. **Since seating is limited, anyone planning to attend should call CRA at (303) 713-9400, and let us know you plan to attend.**

The topics to be discussed on Friday, August 20, 2021 are as follows:

1. Call to order (9:00 a.m. time certain)
 - a. Acceptance of Minutes of June 18, 2021
 - b. Additions, Deletions and Modifications to the Agenda
2. Innovest-ESG Overview & Analysis, Quarterly Update
3. IPS Review and Changes
4. CRA Activity Updates
5. Entity qualification reviews
 - a. Town of Johnstown
 - b. Town of Severance
6. Expense Reports
7. Executive Session pursuant to 24-6-402(4)(b) C. R. S. for the purpose of discussion with and legal advice from legal counsel regarding Social Security.
8. Adjourn

The undersigned certifies that a true and correct copy of this NOTICE OF THE MONTHLY MEETING OF THE GOVERNING BOARD OF THE COLORADO RETIREMENT ASSOCIATION was posted electronically on the Colorado Retirement Association website (<https://www.cra-online.org>) on Wednesday, August 18, 2021, at 10:30 a.m. and will remain posted there until Monday, August 23, 2021.

Tim Mullen, Executive Director