



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, December 17, 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, December 17, 2021 are as follows:

1. Call to order (9:00 a.m. time certain)
 - Acceptance of Minutes of October 22, 2021
 - Additions, Deletions and Modifications to the Agenda
2. Innovest - Quarterly Update-9-30-21
3. CRA Activity Updates
4. Financial Update:
 - Selected Financial Information
 - Internal Financial Statements-Unaudited as of 9-30-21 - 1st FYE Quarter
5. Entity qualification reviews:
 - Town of Green Mountain Falls
 - Pine Brook Water District
6. Expense Reports
7. Executive Session pursuant to 24-6-402(4)(f) C.R.S. for the purpose of discussion of staff personnel matters.
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, December 15, 2021, at 10:30 a.m. and will remain posted there until Monday, December 20, 2021.

Tim Mullen, Executive Director