



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, May 19, 2023 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, May 19, 2023 are as follows:

1. Call to order (9:00 a.m. time certain)
 - Acceptance of Minutes of March 17, 2023
 - Additions, Deletions and Modifications to the Agenda
2. Innovest Quarterly Update
3. Galliard Update
4. Legislative Update
5. Notification of Scholarship Award Recipients
6. Entity qualification reviews
7. FYE June 30, 2024 Budget
8. CRA Activity Updates
9. Expense Reports
10. 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 May 18, 2023, at 10:00 a.m. and will remain posted there until Monday, May 22, 2023.

Tim Mullen, Executive Director