



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 Monday, July 24, 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 Monday, July 24, 2023 are as follows:

1. Call to order (9:00 a.m. time certain)
 - Acceptance of Minutes of May 19, 2023
 - Additions, Deletions and Modifications to the Agenda
2. Financial Update
 - Internal Financial Statements-Unaudited as of March, 31, 2023
 - Selected Financial Information
3. Entity Qualification Reviews
 - Parachute/Battlement Mesa Park & Recreation District
 - Battlement Mesa Metropolitan District
4. Resolution to join CSAFE
5. Audit Engagement Letter
6. CRA Activity Updates
7. Expense Reports
8. Executive Session pursuant to 24-6-402(4)(f) C.R.S for the purpose of discussion of staff personnel matters
9. 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 Thursday, July 20, 2023 at 2:00 pm. and will remain posted until Wednesday, July 26, 2023.

Tim Mullen, Executive Director