



SB18-247: Continuation of Benefits Board

April 14, 2021 from 3:00 — 5:00 p.m.

Meeting Information:

[Join Zoom Meeting](#)

Meeting ID: 819 7902 4148

Passcode: gCxhr9

AGENDA

3:00 p.m. — 3:10 p.m. Welcome and approve minutes
Treasurer Dave Young, Board Chair

*** The Board will move to executive session for the purposes of receiving legal advice**

3:10 p.m. — 3:40 p.m. Legal advice concerning the bylaws, CORA, and the Open Meetings Law
Mike Kotlarczyk, Assistant Attorney General

I move under section 24-6-402(3)(a)(II) of the Colorado Revised Statutes to adjourn the public portion of this meeting of the SB18-247 Continuation of Benefits Board and to reconvene in executive session for the purpose of receiving legal advice concerning the Colorado Open Meetings Law, the Colorado Open Records Act, the proposed Board bylaws, and the proposed conflict of interest policy.

*** The Board will return to public session**

3:40 p.m. — 4:30 p.m. Board Discussion: GRS proposal
Chair Dave Young

4:30 p.m. — 4:35 p.m. Public Comment
Chair Dave Young

4:35 p.m. — 4:40 p.m. Next Steps
Chair Dave Young