

MINUTES OF THE SPECIAL MEETING (05-24) OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 1
IN THE CITY AND COUNTY OF DENVER AND STATE OF COLORADO
HELD IN ROOM FOUR AT THE DENVER MARRIOTT CITY CENTER HOTEL
1701 CALIFORNIA STREET, DENVER, COLORADO
4:30 P.M., THURSDAY, OCTOBER 12, 2005

I. Call to Order – 9:00 a.m.

A. Pledge of Allegiance

B. Roll Call

President Lester R. Woodward called the meeting to order at 9:10 a.m. The following Board of Education members were present: Ms. Elaine Gantz Berman, Rev. Lucia Guzman, Mr. Bruce Hoyt, Mrs. Michelle Moss, Mr. Kevin Patterson, Ms. Theresa Peña, and Mr. Lester Woodward.

II. New Business

A. Discussion and Possible Action on Proposed Merger Agreement Between and Among the Denver Public Schools Retirement System, Public Employees Retirement Association, and the District

Mr. Woodward asked Mary Ellen McEldowney, attorney for the district, to review a draft resolution recommending that the negotiations to merge Denver Public Schools Retirement System (DPSRS) into the Public Employees Retirement Association of Colorado (PERA) be terminated.

Mrs. Moss moved that the Board go into an Executive Session for the purposes of meeting with legal counsel relating to contract negotiations pursuant to C.R.S. 24-6-402(4)(b)—Conference with an attorney for the purposes of receiving legal advice on specific legal questions; and pursuant to CRS 24-6-402(4)(a)—Discussion regarding the purchase, acquisition, lease transfer, or sale of any real, personal, or other property interests. Ms. Gantz Berman seconded the motion. The motion passed unanimously.

The Board reconvened their special meeting after the Executive Session. Rev. Lucia Guzman moved to adopt the attached resolution. Mr. Patterson seconded the motion. The motion passed unanimously. A copy of this resolution is appended to the minutes of this meeting as Appendix 05-24, II-A.

VII. Adjournment

Mr. Woodward adjourned the Special Meeting at 9:40 a.m.

Michelle Moss, Secretary
Board of Education