STATE OF COLORADO

OFFICE OF THE GOVERNOR

136 State Capitol Denver, Colorado 80203 Phone (303) 866-2471 Fax (303) 866-2003



A 2012 245

EXECUTIVE ORDER

MEMBER

PUBLIC EMPLOYEES' RETIREMENT BENEFIT PLANS

ORDERED:

That the following named person be and he is hereby appointed to the:

PUBLIC EMPLOYEES' RETIREMENT BENEFIT PLANS

for a term expiring July 10, 2016:

Charles John Farrell of Golden, Colorado, to serve as a representative with experience and competence in investment, management, finance, banking, economics, accounting, pension administration, or actuarial analysis, and as an Unaffiliated, appointed.



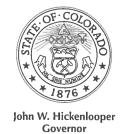
GIVEN under my hand and the Executive Seal of the State of Colorado, this sixteenth day of October, 2012.

John W. Hickenlooper Governor

STATE OF COLORADO

OFFICE OF THE GOVERNOR

136 State Capitol Denver, Colorado 80203 Phone (303) 866-2471 Fax (303) 866-2003



October 16, 2012

To the Honorable Colorado Senate Colorado General Assembly State Capitol Building Denver, CO 80203

Ladies and Gentlemen:

Pursuant to the powers conferred upon me by the Constitution and Laws of the State of Colorado, I have the honor to designate, reappoint and submit to your consideration, the following:

MEMBER OF THE PUBLIC EMPLOYEES' RETIREMENT BENEFIT PLANS

for a term expiring July 10, 2016:

Charles John Farrell of Golden, Colorado, to serve as a representative with experience and competence in investment, management, finance, banking, economics, accounting, pension administration, or actuarial analysis, and as an Unaffiliated, appointed.

Sincerely

John W. Hickenlooper

Governor