



INVESTED IN TOMORROW.

PERA Monthly Board Meeting
Senator Fabian Chavez Jr. Board Room
PERA Building • 33 Plaza La Prensa • Santa Fe, NM 87507

January 25, 2018
After Investment Committee

AGENDA

1. Roll Call

2. Approval of Agenda

3. Approval of Consent Agenda

4. Current Business

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|---|---------------|--|
| A. Approval of Resolution Concerning Board Policy on Legislation during 2018 Legislative Session (No. 18-05) | Action | Susan Pittard,
General Counsel/Chief of Staff |
| B. PERA Considered Legislation | Action | Wayne Propst,
Executive Director |
| 1. Update on 2018 Legislative Session | Informational | |
| C. Update on Disabilities Review Committee RFP | Informational | Greg Trujillo,
Deputy Director |
| D. Disability Review Committee Membership Discussion | Informational | James Maxon,
Board Chair |
| E. Executive Director's Report | Informational | Wayne Propst |

Board will recess to Executive Session

F. Executive Session

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|---|--------|--|
| 1. Administrative Appeal - Final Review | Action | Regina Ryanczak,
NM Attorney General's Office |
| a. Estate of Sylvia Palacio-Aragon | | |

Board will convene to Regular Session

5. Other Business

6. Adjournment

Any person with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Trish Winter at 476-9305 at least one week prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ms. Winter if a summary or other type of accessible format is needed.

