



INVESTED IN TOMORROW.

Rules & Administration Committee Meeting

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

February 14, 2017

After SmartSave Committee Meeting

Committee Members

James Maxon, Chair
Claudia Armijo, Vice-Chair
Cathy Townes, Member

John Reynolds, Member
John Melia, Member
Dan Mayfield, Member

AGENDA

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Consent Agenda**
- 4. Current Business**

- | | | |
|--|--------|---|
| A. PERA Rulemaking Hearing:
Proposed amendments to Public Employees Retirement Rules 2.80.200.60,
2.80.200.70 and 2.80.200.80 NMAC - Organization and Operation of the
Public Employees Retirement Board to allow outsourcing of Board
election services. | Action | Karen Risku,
Deputy General
Counsel;
Greg Trujillo, Deputy
Director |
|--|--------|---|

- 5. Other Business**
- 6. Adjournment**

Consent Agenda

Approval of Minutes of December 13, 2016 Rules & Administration Committee Meeting

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.