



INVESTED IN TOMORROW.

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

November 30, 2017

9:00 a.m.

AGENDA

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

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|---|---------------|---|
| A. Adoption of Board, Staff and Consultant Investment Roles and Responsibilities | Action | Dominic Garcia, CIO; Harvey Leiderman, PERA Board Fiduciary Counsel |
| B. Executive Director's Report | Informational | Wayne Propst, Executive Director |
| C. Trustee Reports on Board Education Travel:
1. Cathy Townes - CAPPP II | Informational | Board Members |

Board will recess to Executive Session

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| D. <u>Executive Session</u>
1. 2017 Audited Comprehensive Annual Financial Report (Under NMSA 1978, Section 12-6-5) | Informational | Anna Williams, Chief Financial Officer |
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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.