



INVESTED IN TOMORROW.

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

**December 14, 2018**  
After Investment Committee

**AGENDA**

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

<b>A.</b> Updated Investment Policy Statement	Action	Jude Perez, Deputy Chief Investment Officer
<b>B.</b> External Legal Services Relating to Investments Recommendation	Action	Dana David, Assistant General Counsel
<b>C.</b> Executive Director's Report	Informational	Wayne Propst, Executive Director

- 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.



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**PERA Board Meeting  
December 14, 2017**

**CONSENT AGENDA**

- 1. Approval of Minutes:** November 30, 2017
- 2. Affidavits for Free Military Service:**
  - a. Christopher Toledo - 1 month
- 3. Duty and Non-Duty Death Determinations:**
  - a. James Dodge - Non-Duty
- 4. Resolutions**
  - a.
- 5. Educational Conferences**
  - a. Dan Mayfield NCPERS 2018 Legislative Conference; Washington, DC; January 28-30, 2018; Registration and expenses to be paid by PERA
  - b. Patricia French NCPERS 2018 Annual Conference & Exhibition (ACE); New York, NY; May 13-15, 2018; Registration and expenses to be paid by PERA
- 6. Setting of Meetings: January 2018 Meetings**
  - a. Special Board Meeting January 9, 2018 9:00 a.m.
  - b. Legislative Committee January 9, 2018 After Special Board Meeting
  - c. Investment Committee January 25, 2018 9:00 a.m.
  - d. Board Meeting January 25, 2018 After Investment Committee

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