



INVESTED IN TOMORROW.

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

**June 13, 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. Board Policies Review

Action

James Maxon, Rules &  
Administration Chair

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

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**Consent Agenda**

Approval of Minutes of May 9, 2017, 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.