



INVESTED IN TOMORROW.

PERA Board Meeting

Taos Town Council Chambers

Taos Civic Center • 120 Civic Plaza Drive • Taos, NM 87571

June 29, 2017

After Investment Committee

AGENDA

1. Roll Call

2. Approval of Agenda

3. Approval of Consent Agenda

4. Current Business

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|---|---------------|-------------------------------------|
| A. Unauthorized Board Member Travel to the National Association of Securities Professionals Conference | Action | Dan Mayfield,
Board Chair |
| B. Executive Director's Report | Informational | Wayne Propst,
Executive Director |
| C. Trustee Reports on Board Education Travel: | Informational | Board Members |
| 1. Patricia French | | |
| 2. Cathy Townes | | |
| 3. Claudia Armijo | | |
| 4. Loretta Naranjo-Lopez | | |
| 5. James Maxon | | |
| 6. Dan Mayfield | | |

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.