



INVESTED IN TOMORROW.

PERA Board Meeting

Senator Fabian Chavez Jr. Board Room

PERA Building • 33 Plaza La Prensa • Santa Fe, NM 87507

July 27, 2017

After Investment Committee

AGENDA

1. Roll Call

2. Approval of Agenda

3. Approval of Consent Agenda

4. Current Business

A. Presentation of Credentials of Chief Investment Officer Selection	Action	Wayne Propst, Executive Director
B. Update on FY18 COLA	Informational	Greg Trujillo, Deputy Director
C. Interest Rate Resolutions for 2018:	Action	Susan Pittard, General Counsel
a. Resolution No. 17-05 Concerning Interest on Repayments for PERA Service Credit		
b. Resolution No. 17-06 Concerning Interest on Repayments for JRA Service Credit		
c. Resolution No. 17-07 Concerning Interest on Repayments for MRA Service Credit		
d. Resolution No. 17-08 Concerning Interest Rate as Applied to Unremitted Late PERA Contributions		
e. Resolution No. 17-09 Concerning Interest Rate as Applied to Unremitted Late JRA Contributions		
f. Resolution No. 17-10 Concerning Interest Rate as Applied to Unremitted Late MRA Contributions		
g. Resolution No. 17-11 Concerning Interest Rate of Unremitted Legislative and Lieutenant Governor Service		
h. Resolution No. 17-12 Concerning Rate of Interest on Overpayment		
D. Independent Investigator Regarding Unauthorized Board Member Travel to the National Association of Securities Professionals Conference	Action	Renada Peery-Galon, Administrative Services Director
E. Executive Director's Report	Informational	Wayne Propst

Board will recess to Executive Session

F. Executive Session

1. Administrative Appeal - Final Review

a. Richard E. Baca, Sr.

Action

Jennie Lusk,
NM Attorney General's
Office

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.



INVESTED IN TOMORROW.

**PERA Board Meeting
July 27, 2017**

CONSENT AGENDA

- 1. Approval of Minutes:** June 29, 2017
- 2. Investments:**
 - a. Global Low Volatility Equity Active recommendation
- 3. Ratification of Retirements - Benefits processed through 7/1/2017:**
 - a. Normal
 - b. Deferred
 - c. Reciprocity to ERA
 - d. Non-Duty Death
 - e. Non-Duty Disability
 - f. Reciprocity to PERA
- 4. Affidavits for Free Military Service:**
 - a. Paige P. Lavilla - 35 months
 - b. Cesar E. Gonzalez - 1 month
 - c. Joseph Allred - 11 months
 - d. Lawrence G. Vigil - 10 months
 - e. Dennis Esquibel - 4 months
- 5. Duty and Non-Duty Death Determinations:**
 - a. Presley Begay - Non Duty
 - b. Stephen Suazo - Non-Duty
 - c. Loretta Granger - Non Duty
 - d. Roger Garcia - Non-Duty
 - e. Virginia Blair - Non-Duty
 - f. Steve Maes - Non-Duty
 - g. Thomas Garrett - Non-Duty
 - h. Norma Waring - Non-Duty
 - i. Dwight Capshaw - Non-Duty
 - j. Allan Max - Non-Duty
 - k. Marcus Hernandez - Non-Duty
- 6. Educational Conferences:**
 - a. Loretta Naranjo-Lopez IFEBP 63rd Annual Employee Benefits Conference; Las Vegas, NV; October 22 - 25, 2017 - Registration and expenses to be paid by PERA
 - b. Jackie Kohlasch NASRA 63rd Annual Conference; Baltimore, MD; August 5-9, 2017 - Registration and expenses to be paid by PERA
 - c. Claudia Armijo IFEFPB, CAPPP II; Las Vegas, NV; October 21-22, 2017 - Registration and expenses to be paid by PERA
- 7. Setting of Meetings: August 2017**

a. Disability Review Committee	August 8, 2017	11:00 a.m.
b. SmartSave Committee	August 31, 2017	9:00 a.m.
c. Rules & Administration Committee	August 31, 2017	After SmartSave
d. Audit & Budget Committee	August 31, 2017	After Rules & Administration
e. Investment Committee	August 31, 2017	After Audit & Budget
f. Board Meeting	August 31, 2017	After Investments

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.