



INVESTED IN TOMORROW.

PERA Annual Meeting and Monthly Board Meeting

Senator Fabian Chavez Jr. Board Room

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

September 28, 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. | Resolution No. 17-03 Calling for the Annual PERA Board Meeting | | Dan Mayfield, Board Chair |
| B. | Board Chair's Message to Members | | Dan Mayfield |
| C. | Public Comments | | |
| D. | Report by Automated Elections Services and Certification of State and Municipal Election | Action | Automated Election Services |
| E. | Resolution No. 17-14, Resolution Expressing Gratitude to the 2017 PERA Election Committee for Services Provided throughout the 2017 Election Process | Action | Dan Mayfield |
| F. | Independent Investigator Regarding Unauthorized Board Member Travel to the National Association of Securities Professionals Conference | Action | Renada Peery-Galon,
Administrative Services
Director |
| G. | Chief Investment Officer Presentation | Informational | Dominic Garcia,
Chief Investment Officer |
| H. | Executive Director's Report | Informational | Wayne Propst,
Executive Director |
| I. | Trustee Reports on Board Education Travel: | Informational | Board Members |
| | 1. Jackie Kohlasch | | |

Board will recess to Executive Session

J. Executive Session

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| 1. | Discussion of pending Litigation under Section 10-15-1 (H)(7): <i>AFSCME et al. vs State of New Mexico, et al.</i> | | Karen Risku,
Deputy General Counsel |
| 2. | Executive Director Evaluation | | Dan Mayfield |

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.