



PERA

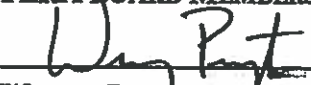
Public Employees
Retirement Association
of New Mexico

PUBLIC MEETING NOTICE - Amended

INVESTED IN TOMORROW.

DATE: AUGUST 17, 2016

TO: PERA BOARD MEMBERS AND INTERESTED PARTIES

FROM: 
WAYNE PROBST, Executive Director

SUBJECT: PERA BOARD AND COMMITTEE MEETINGS – August 2016

Date: August 9, 2016

Place: PERA Building – Senator Fabian Chavez, Jr. (PERA) Board Room
33 Plaza La Prensa
Santa Fe, NM 87507

- a. Rules & Administration Committee August 9, 2016 9:00 a.m.
- b. SmartSave Committee August 9, 2106 After Rules & Admin. Committee
- c. Audit & Budget Committee August 9, 2016 After SmartSave Committee

Disability Review Committee Meeting – 2:00 p.m.

- d. Disability Review Committee August 9, 2106 2:00 p.m.
- e. **Work Session: Investment Procurement Policy Review** 3:00 p.m. to 5:00 p.m.
PERA Seminar Room (or immediately following the Disability Review Committee)

The final Committee meeting agendas will be available by 5:00 p.m. Friday, August 5, 2016. Copies of the final agenda may be obtained by contacting Trish Winter at (505) 476-9305. Disability Committee discussions of individual applications for disability retirement pensions are closed pursuant to NMSA 1978, Sections 10-15-I (H) (3) and 14-2-1.

Date: August 25, 2016

Place: PERA Building – Senator Fabian Chavez, Jr. (PERA) Board Room
33 Plaza La Prensa
Santa Fe, NM 87507

- a. Investment Committee August 25, 2016 9:00 a.m.
- b. Monthly Board Meeting August 25, 2016 After Investment Committee
- c. Illiquid Investment Consultant RFP Mtg. August 25, 2016 After Board Meeting
PERA Investment Conference Room

The final Investment Committee and Board meeting agendas will be available by 9:00 a.m. Monday, August 22, 2016. Copies of the final agenda may be obtained by contacting Trish Winter at (505) 476-9305.

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 on 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.