



INVESTED IN TOMORROW.

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

**Tuesday, July 12, 2016**  
 After Audit & Budget Committee Meeting

**Committee Members**

Paula Fisher, Chair	Jackie Kohlasch, Member
Dan Esquibel, Vice-Chair	Patricia (Patty) French, Member
Cathy Townes, Member	John Melia, Member

**AGENDA**

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Consent Agenda**
- 4. Current Business**

**A. Approval of Resolutions:**

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|--|--------|--|
| 1. Interest Rate Resolution Nos. 16-07 through 16-13 | Action | Patricia French, Board Chair;<br>Susan Pittard, PERA General Counsel |
| 2. Overpayment Resolution No 16-14                   |        |  |

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| <b>B.</b> Report on Rammed Earth Repairs on PERA Building | Informational | Wayne Lloyd, President, Lloyd & Associates Architects;<br>Sheb Mirando, Construction Administrator, Lloyd & Associates Architects |
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| <b>C.</b> Discussion of BoardEffect Portal |  | Greg Trujillo, Deputy Director |
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| <b>D.</b> FY16 Retirements Update | Informational | Greg Trujillo, Deputy Director |
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- 5. Other Business**
- 6. Adjournment**

**Consent Agenda**

Approval of Minutes of June 14, 2016 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.