



INVESTED IN TOMORROW.

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

**Tuesday, August 9, 2016**

9:00 a.m.

**Committee Members**

Paula Fisher, Chair  
Dan Esquibel, Vice-Chair  
Cathy Townes, Member

Jackie Kohlasch, Member  
Patricia (Patty) French, Member  
John Melia, Member

**AGENDA**

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

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|---|---|
| <b>A.</b> Report on Retiree Health Care Authority Solvency Outlook and 2017 Benefit Changes | Mark Tyndall, Executive Director, RHCA  |
| <b>B.</b> Overview of PERA Benefits and SB 27 Benefit Changes                               | Greg Trujillo, Deputy Director  |
| <b>C.</b> Report on Data Cleansing and RIO Upgrade Project                                  | Greg Trujillo, Deputy Director;<br>Greg Portillos, Chief Information Officer;<br>Jessica Perea, IT Business Analyst |

- 5. Other Business**
- 6. Adjournment**

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**Consent Agenda**

Approval of Minutes of July 12, 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.