



INVESTED IN TOMORROW.

## **PERA Ad Hoc Committee pertaining to Retention of Separate Board Attorney**

PERA Santa Fe Office, Board Conference Room  
33 Plaza La Prensa  
Santa Fe, NM 87507

**Thursday, January 5, 2017**

9:00 a.m.

### **Committee Members**

Loretta Naranjo-Lopez  
Paula Fisher  
Tim Eichenberg

### **AGENDA**

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Current Business**
  - 1) Finalize Scope of Services for Board Attorney: Action.
  - 2) Finalize Professional Services Contract for Board Attorney: Action.
  - 3) Finalize any and all financial/ procurement documents required for the implementation of the Scope of Services for Board Attorney: Action.
  - 4) Finalize Amendment of Subsection C - Legal Opinions of Section VIII - authority to request Board Attorney Legal Opinion
    - a) Board Chair
    - b) Board Vice Chair
    - c) Board Committee Chair
    - d) Committee of 4 (four) Board Members: Action.
- 4. Other Business**
- 5. Adjournment**

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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.

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