



INVESTED IN TOMORROW.

AMENDED RESOLUTION NO. 21-04

**RESOLUTION CALLING FOR NOMINATIONS
FOR ONE STATE MEMBER FOR A FOUR-YEAR TERM AND
ONE MUNICIPAL MEMBER FOR A FOUR-YEAR TERM.**

WHEREAS NMSA 1978, Section 10-11-130(C), provides that the elections of elected members of the retirement board shall be certified at the time of the annual meeting of the association and conducted according to the rules and regulations of the retirement board; and

WHEREAS, pursuant to NMSA 1978, Section 10-11-130(D), the regular term of office of the elected members of the retirement board is four years, the term of one retirement board member under a state coverage plan and the term of one retirement board member under a municipal coverage plan shall expire on December 31 of non-coinciding years in the pattern set by the retirement board; and

WHEREAS, the New Mexico Public Employees Retirement Board has adopted rules and regulations establishing procedures for nominating and electing members of the Public Employees Retirement Association for positions on the Public Employees Retirement Board; and

WHEREAS, the New Mexico Public Employees Retirement Board, by Resolution 21-03, fixed the date of the annual meeting to be on Thursday, September 30, 2021; and

WHEREAS, PERA Rule 2.80.200.70 (A) NMAC requires the Public Employees Retirement Board to adopt a resolution during its January meeting specifying when nominating petitions are due to be returned for the non-retired member positions, which shall be not earlier than six months prior and not later than one month prior to the election for the position; and

WHEREAS, PERA Rule 2.80.200.70 (A) (1) NMAC requires that candidates nominated for any non-retired board member position shall be vested members under the Public Employees Retirement Act, Judicial Retirement Act or the Magistrate Retirement Act;

NOW, THEREFORE; BE IT RESOLVED BY THE PUBLIC EMPLOYEES RETIREMENT BOARD as follows:

The 2021 PERA Board election shall be held in accordance with PERA Rule 2.80.200 NMAC and the results shall be certified at the PERA annual meeting on Thursday, September 30, 2021.

Nominating petitions for one state member position for a four-year term and for one non-county municipal board member position for a four-year term on the Public Employees Retirement Board shall be available from Automated Election Services (1-800-833-5568 ext. 6534) beginning on Wednesday, January 13, 2021. Nominating petitions with original



signatures must be received at Automated Election Services, 7000 Zenith Ct., Rio Rancho, New Mexico 87144-6467 by 5 p.m. on Monday, April 12, 2021 to be counted. Nominating petitions with electronic signatures must be received at Automated Election Services at EMarquez@electionpeople.com by 5 p.m. on Monday, April 12, 2021 to be counted. Only one nominating petition with signature from each email address will be counted.

The method of voting for the 2021 PERA Board election shall be mailed paper ballots.

The Executive Director of the Public Employees Retirement Association is authorized and directed to take any and all steps necessary for the proper conduct of the nominating and election process, including retaining Automated Election Services, an independent contractor firm, for the 2021 Board election.

ADOPTED AND APPROVED THIS 28TH DAY OF JANUARY, 2021.

**RETIREMENT BOARD OF THE
PUBLIC EMPLOYEES RETIREMENT
ASSOCIATION OF NEW MEXICO**

BY: _____
PERA Board Chair

ATTEST: _____
Wayne Propst, Executive Director

