PERA
Public Employees
Retirement Association
of New Mexico

INVESTED IN TOMORROW.

PERA Ad Hoc Committee pertaining to Retention of Separate Board Attorney

PERA Albuquerque Office
2500 Louisiana Blvd. NE, Suite 400
Albuquerque, NM 87110

Wednesday, December 21, 2016

4:00 p.m.

Committee Members

Loretta Naranjo-Lopez
Tim Eichenberg
Paula Fisher

AGENDA

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Agenda**
4. **Current Business**

   A. Finalization of Scope of Services for Board Attorney — Action

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

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.