



INVESTED IN TOMORROW.

PERA Special Board Meeting

Senator Fabian Chavez Jr. Board Room
 PERA Building, 33 Plaza La Prensa, Santa Fe, NM 87507

January 12, 2016

9:00 a.m.

AGENDA

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

ITEM			Presenter
A.	Oath of Office for Incoming and Reelected Board Members: James Maxon, Jackie Kohlasch & Loretta Naranjo Lopez	Action	Patricia (Patty) French, PERA Board Chair
B.	Election of 2016 Board Officers	Action	Patricia (Patty) French, PERA Board Chair
C.	<u>Executive Session:</u> 1. Pending Litigation (The Board will go into Executive Session under NMSA 1978, Section 10-15-1(H)(7) to discuss the following item). Logan, et al vs. PERA, PERB et al	Informational	Susan Pittard, Chief of Staff General Counsel Charles Rennick David Roman Robles, Rael & Anaya, P.C.
D.	Market Perspective	Informational	Jon Grabel, PERA Chief Investment Officer
E.	Presentation on GASB 67 Results as of June 30, 2015	Informational	John Garrett, ASA, FCA, MAAA Principal and Consulting Actuary Cavanaugh Macdonald Consulting, LLC Jonathan T. Craven, ASA, EA, MAAA, FCA Senior Actuary Cavanaugh Macdonald Consulting, LLC
F.	Approval of Open Meetings Resolution (No. 16-01)	Action	Susan Pittard, Chief of Staff/General Counsel

G.	Approval of Resolution Regarding Authorization to Act on Behalf of PERA to Transact Investment Business as Required (No.16-02)	Action	Susan Pittard, Chief of Staff/General Counsel
H.	Approval of Resolution Setting Annual Meeting (No.16-03)	Action	Susan Pittard, Chief of Staff/General Counsel
I.	2016 PERA Board Election Approval of Resolution calling for nomination of Retiree, State and Municipal positions for a four-year term (No.16-04)	Action	Susan Pittard, Chief of Staff/General Counsel Karen Risku, Deputy General Counsel
J.	2015 Year-End-Report	Informational	Wayne Propst, Executive Director

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 Danna Varela 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. Varela if a summary or other type of accessible format is needed.