



PERA


Public Employees
Retirement Association
of New Mexico

INVESTED IN TOMORROW.

PUBLIC MEETING NOTICE

DATE: February 1, 2016

TO: PERA BOARD MEMBERS AND INTERESTED PARTIES

FROM: 
WAYNE PROBST
Executive Director

SUBJECT: PERA BOARD AND COMMITTEE MEETINGS – February 2016

Date: February 9, 2016
Place: PERA Building – Senator Fabian Chavez, Jr. (PERA) Board Room
 33 Plaza La Prensa
 Santa Fe, NM 87507

- | | | |
|-------------------------------------|------------------|----------------------------------------|
| a. Smart Save | February 9, 2016 | 9:00 a.m. |
| b. Audit & Budget Committee | February 9, 2016 | After Smart Save Committee |
| c. Rules & Administration Committee | February 9, 2016 | After Audit & Budget Committee |
| d. Legislative Committee | February 9, 2016 | After Rules & Administration Committee |

The final Committee and Special Board meeting agendas will be available by 5:00 p.m. Friday, February 5, 2016. Copies of the final agendas may be obtained by contacting Danna Varela at (505) 476-9305.

Disability Review Committee Meeting - 2:00 p.m.

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| e. Disability Review Committee | February 9, 2016 | 2:00 p.m. |
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The final Disability Review Committee meeting agenda will be available by 5:00 p.m. on Friday, February 5, 2016. Committee discussions of individual applications for disability retirement pensions are closed pursuant to NMSA 1978, Sections 10-15-1(H)(3) and 14-2-1.

Date: February 25, 2016
Place: PERA Building – Senator Fabian Chavez, Jr. (PERA) Board Room
 33 Plaza La Prensa
 Santa Fe, NM 87507

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| a. Investment Committee | February 25, 2016 | 9:00 a.m. |
| b. Monthly Board Meeting | February 25, 2016 | After Investment Committee |
| c. Board Member Education Session –
Asset Allocation Study Inputs | February 25, 2016 | After Board Meeting |

The final Board meeting agenda will be available by 9:00 a.m. Monday, February 22, 2016. Copies of the final agenda may be obtained by contacting Danna Varela at (505) 476-9305.