



INVESTED IN TOMORROW.

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

March 31, 2016
 After Investment Committee Meeting

AGENDA

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

ITEM			Presenter
B.	Interview of Applicants for the Municipal Board Member Position a. Christopher Daniel b. John Melia	Action	Patricia (Patty) French, Chair
C.	Executive Director's Report	Informational	Wayne Propst, Executive Director

- 6. Other Business**
- 7. 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 Anita Valdez at 476-9354 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. Valdez if a summary or other type of accessible format is needed.

PUBLIC EMPLOYEES RETIREMENT ASSOCIATION

**MONTHLY MEETING
MARCH 31st, 2015**

CONSENT AGENDA

1. **Approval of Minutes:** February 25, 2016
2. **Ratification of Retirements** – Benefits processed through March 22, 2016
 - a. Normal
 - b. Deferred
 - c. Reciprocity to ERA
 - d. Non-Duty Death
 - e. Non-Duty Disability
 - f. Reciprocity to PERA
3. **Affidavits for Free Military Service:**
 - a. Mary Ann Bullhead – 2 years 5 months
 - b. Christopher Downey – 8 months
 - c. Kenneth F. Martinez – 3 months
4. **Duty and Non-Duty Death Determinations:**
 - a. Alfred E. Haberman, Non-Duty
 - b. Rebecca L. Douglas, Non-Duty
 - c. Lester M. Salazar, Non-Duty
 - d. Miguel G. Silva, Non-Duty
 - e. William N. Vigil. Non-Duty
5. **Resolutions:**
 - a. Resolution 2016-19, Roosevelt County – adoption of Municipal Police Member Coverage Plan 5.
6. **Educational Conferences**
 - a. Dan Mayfield – 2016 NCPERS Accredited Fiduciary (NAF), May 2016 – San Diego, Ca.

Setting of Meetings: April 2016		
a. Smart Save	April 12, 2016	9:00 a.m.
b. Special Investment Committee	April 12, 2016	After Smart Save Committee
c. Audit & Budget Committee	April 12, 2016	After Special Investment Committee
d. Rules & Administration Committee	April 12, 2016	After Audit & Budget Committee
e. Legislative Committee	April 12, 2016	After Rules & Administration Committee
f. Disability Review Committee	April 12, 2016	2:00 p.m.
g. Investment Committee	April 28, 2016	9:00 a.m.
h. Monthly Board Meeting	April 28, 2016	After Investment Committee
i. Board Education Session- Investment Risks	April 28, 2016	After Monthly Board Meeting