

**PUBLIC EMPLOYEES RETIREMENT ASSOCIATION BOARD**

**SPECIAL BOARD MEETING  
PERA Building  
Senator Fabian Chavez, Jr. (PERA) Board Room  
33 Plaza La Prensa  
Santa Fe, New Mexico 87507**

**December 8, 2015  
9:00 a.m.**

**Agenda**

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

<b>Item</b>		<b>PRESENTER</b>
A.	<u>Oath of Office for Incoming Board Member, Cathy A. Townes</u>	Patricia(Patty) French, Board Chair

- 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 Danna Varela at (505) 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.**

**PUBLIC EMPLOYEES RETIREMENT ASSOCIATION  
MONTHLY MEETING  
November 19, 2015**

**CONSENT AGENDA**

- 1. Approval of Board Member Travel and Education:**  
Jackie Kohlasch and Loretta Naranjo Lopez  
IFEBP Pension Trustee training program in Washington DC; January 11-12, 2016