

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**

**October 13, 2015
1:30 p.m.**

AGENDA

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

ITEM	PRESENTER
A. <u>Action Item</u> : Approval of Resolution No. 15-06, Declaring a Vacancy on the Public Employees Retirement Board	Patricia (Patty) French, PERA Board Chair

- 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 Judy Olson 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. Olson if a summary or other type of accessible format is needed.