

**PUBLIC EMPLOYEES RETIREMENT ASSOCIATION BOARD**

**RULES & ADMINISTRATION COMMITTEE MEETING  
PERA RULEMAKING HEARING**

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

**December 8, 2015  
After Investment Committee Meeting**

**COMMITTEE MEMBERS**

Dan Esquibel, Chair	Dan Mayfield, Member
Patty French, Vice Chair	John Reynolds, Member
Paula Fisher, Member	

**AGENDA**

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

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<b>ITEM</b>	<b>PRESENTER</b>
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A.	Discussion: Board Attorney	Daniel Esquibel, Chair, Rules & Administration Committee
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- 5. Other Business**
- 6. Adjournment**

**Consent Agenda**

Approval of Minutes of November 10, 2015 Rules & Administration Committee Meeting

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.