

PUBLIC EMPLOYEES RETIREMENT ASSOCIATION BOARD

RULES & ADMINISTRATION COMMITTEE MEETING

PERA Building

Senator Fabian Chavez Jr. (PERA) Board Room

33 Plaza La Prensa

Santa Fe, New Mexico 87507

October 13, 2015

9:00 a.m.

COMMITTEE MEMBERS

Dan Esquibel, Chair

Patty French, Vice-Chair

Paula Fisher, Member

Dan Mayfield, Member

John Reynolds, Member

AGENDA

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

ITEM		PRESENTER
A.	<u>Action Item</u> : Approval of Resolutions: 1. Interest Rate Resolution Nos. 15-07 through 15-13 2. Overpayment Resolution No. 15-14	Daniel Esquibel, Chair Rules & Administration Committee Susan Pittard, Chief of Staff- General Counsel Karen Risku, Deputy General Counsel
B.	PERA Member Services Overview	Greg Trujillo, Deputy Director Melinda Marquez, Member Services Bureau Chief Karlo Cantu, Customer Services Manager
C.	Discussion of PERA Board Policies (Pursuant to Section II.A.2. Board's Role and Duties)	Patricia (Patty) French, Vice-Chair Rules & Administration Committee

- 5. Other Business**
- 6. Adjournment**

Consent Agenda

Approval of Minutes of August 11, 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.