



INVESTED IN TOMORROW.

Rules & Administration Committee Meeting

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

November 8, 2016

After SmartSave Committee Meeting

Committee Members:

Paula Fisher, Chair
 Dan Esquibel, Vice Chair
 Cathy Townes, Member

Jackie Kohlasch, Member
 Patricia (Patty) French, Member
 John Melia, Member

AGENDA

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

ITEM			Presenter
A.	Discussion Regarding Proposed Revisions to Board Policies and Procedures	Informational	Paula Fisher, Chair
B.	Proposed Revisions to Board Policies and Procedures	Action	Paula Fisher

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

Consent Agenda

Approval of Minutes: August 9, 2016 September 13, 2016 and October 11, 2016 Rules & Administration Committee Meetings

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 Trish Winter 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. Winter if a summary or other type of accessible format is needed.