



INVESTED IN TOMORROW.

## PERA Special Board Meeting

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

November 8, 2016

9:00 a.m.

### AGENDA

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

| ITEM |  |               | Presenter  |
|------|--|---------------|--|
| A.   | REIT Investment Management Services RFP<br>Minimum Qualifications and Timeline | Informational | Jon Grabel, Chief Investment Officer<br>Kristen Varela, Portfolio Manager Real Returns |
| B.   | Scope of Work for Board Attorney   | Action        | Loretta Naranjo Lopez, Ad Hoc Committee Chair  |

Consent Agenda: Minutes Special Board Meeting

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 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.