PERA
Public Employees
Retirement Association
of New Mexico

INVESTED IN TOMORROW.

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

May 10, 2016
9:00 a.m.

AGENDA

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

ITEM			Presenter
A.	Election Committee Report-Nominating Petitions.	Informational	Hon. Art Encinias Election Committee Chair Lynette Trujillo Election Committee Vice-Chair
B.	Approval of Nominating Petition Counts and Candidates for the Retiree and State Positions.	Action	
C.	Approval of Nominating Petition Counts for Municipal Position, Cancellation of the Election and Declaration of Winner pursuant to 2.80.200.70 (A) (6) NMAC.	Action	
D.	Executive Session 1. Attorney reports on administrative appeals. The Board will go into executive session under NMSA 1978, Section 10-15-1(H)(3) to discuss these items: a. Pamela McBride b. Ronald Catanach 2. Action Item: Action regarding attorney reports.	Informational Action	Jennie Lusk, Assistant Attorney General

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 Anita Valdez 476-9354 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. Valdez if a summary or other type of accessible format is needed.