



PERA

Public Employees
Retirement Association
of New Mexico

INVESTED IN TOMORROW.

RESOLUTION NO. 17-03

**RESOLUTION CALLING FOR THE ANNUAL MEETING
OF THE MEMBERS OF THE PUBLIC EMPLOYEES
RETIREMENT ASSOCIATION OF NEW MEXICO AND
ESTABLISHING TIME AND PLACE**

WHEREAS, NMSA 1978, Section 10-11-130(H), provides that the annual meeting of the members of the Public Employees Retirement Association of New Mexico shall be held in Santa Fe, New Mexico, at such time and place as the Retirement Board shall from time to time determine; and

WHEREAS, it is the desire of the Retirement Board to set the time and place for the 2017 annual meeting of the members of the Public Employees Retirement Association;

NOW, THEREFORE, BE IT RESOLVED BY THE PUBLIC EMPLOYEES RETIREMENT BOARD as follows:

1. The 2017 annual meeting of the members of the Public Employees Retirement Association of New Mexico shall be held in Santa Fe, New Mexico, in conjunction with the regular Board meeting, which begins at 9:00 a.m. on September 28, 2017, in the Board Room of the Public Employees Retirement Association (PERA) Building, 33 Plaza La Prensa.

2. PERA shall publicize the annual meeting to the membership by various means, including the PERA website, the summer editions of *La Voz* and the annual letters to retiree members concerning the Cost of Living Adjustment (COLA).

PASSED, ADOPTED AND APPROVED THIS 10TH DAY OF JANUARY, 2017.

**RETIREMENT BOARD OF THE
PUBLIC EMPLOYEES RETIREMENT
ASSOCIATION OF NEW MEXICO**

BY: _____

PERA Board Chair

ATTEST: _____

Wayne Propst, Executive Director