



INVESTED IN TOMORROW.

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

Tuesday, January 08, 2019

9:00 a.m.

AGENDA

1. Roll Call

2. Approval of Agenda

3. Approval of Consent Agenda

4. Current Business

A. Oath of Office

1. Steve Neel, State Board Member
2. Lawrence Davis, Municipal Member

Action

Maggie Toulouse Oliver,
Secretary of State

B. Rules & Administration Committee Recommendations:

1. Board Adoption of Rosenbergs's Rules as Board Rules of Order
2. Adoption of Board Rule to Accept Nominations of Board Chair and Vice Chair in December each year and to Vote for Board Chair & Vice Chair at the First Meeting of the Board in the Next Calendar Year.

Action

Claudia Armijo,
Rules & Administration
Committee Chair

Action

C. Review of PERA Board 2019 Solvency Proposal

Action

James Maxon,
Board Chair

D. Nominations for Board Chair & Vice Chair

Action

James Maxon

1. Board Chair Nominee's Presentation of Goals & Priorities
2. Vice Chair Nominee's Presentation of Goals & Priorities

E. Approval of Resolutions

Action

Susan Pittard,
General Counsel

1. Resolution No. 19-01 Open Meetings Resolution
2. Resolution No. 19-02 Regarding Authorization to Act on Behalf of PERA to Transact Investment Business as Required
3. Resolution No. 19-03 Setting Annual Meeting
4. Resolution No. 19-04 Calling for Nomination of State, County and Retired Member Positions for a Four-Year Term
5. Resolution No. 19-05 Concerning Board Policy on Legislation

Board will recess to Executive Session under NMSA Section 10-15-1 (H) (2)

F. Executive Director's performance related to PERA staff salary increases and reclassifications

Action

Tim Eichenberg,
State Treasurer

Board will convene to Regular Session

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.