PERA
Public Employees Retirement Association of New Mexico

INVESTED IN TOMORROW.

Special Board Meeting

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

October 9, 2018

9:00 a.m.

AGENDA

1. **Roll Call**
2. **Approval of Agenda**
3. **Current Business**

Board will recess to Executive Session under NMSA 1978, §10-15-1 (H) (3)

Administrative Appeal - Final Review — Gideon Elliot, NM Attorney General's Office

1. Sophie I. Cooper
2. Alan Green
3. Brenda Van Asperen

Board will convene to Regular Session

A. Final Decision on Administrative Appeals: — James Maxon, Board Chair

1. Sophie I. Cooper - PERA # 1814 — Action
2. Alan Green - PERA # 523786 — Action
3. Brenda Van Asperen - PERA # 89635 — Action

B. Presentation of Board Direction for Retirement Plan Structure Changes Pursuant to Resolution No. 18-08 — Action — James Maxon, Board Chair

4. **Other Business**
5. **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.