



INVESTED IN TOMORROW.

Rules & Administration Committee Meeting

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

November 29, 2018

After Investment Committee

Committee Members

Claudia Armijo, Chair
Cathy Townes, Vice-Chair
John Melia, Member

Dan Mayfield, Member
Maggie Toulouse Oliver, Member

AGENDA

1. **Roll Call**
2. **Approval of Agenda**
3. **Approval of Consent Agenda**
4. **Current Business**
 - A. Recommendation of Board Adoption of Board Meeting Rules of Order Action Claudia Armijo, Rules & Administration Chair
 - B. Recommendation of Board Rule to Allow for Limited Board Member Telephonic Board Meeting Attendance Action Claudia Armijo
 - C. Recommendation of Board Rule to Accept Nominations of Board Chair and Vice Chair in December each year, to Allow Nominees to Provide Each Board Member With a Summary of Their Vision and Priorities for the Board's Calendar for the Next Year and to Vote for Board Chair and Vice Chair at the First Meeting of the Board in the Next Calendar Year. Action Claudia Armijo
5. **Other Business**
6. **Adjournment**

Consent Agenda

Approval of Minutes of August 31, 2017, Rules & Administration Committee Meeting

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.