

PERA Board Meeting

via Zoom

Tuesday, December 13, 2022

following Legislative Committee

INVESTED IN TOMORROW.

AGENDA

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- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Meeting Minutes

A. Approval of October 27, 2022 Board Meeting Minutes

Claudia Armijo, Board Chair

- 5. Approval of Consent Agenda
- 6. Reports of Committees

A. Audit & Budget Committee

Diana Rosales Ortiz,

Approval of Committee Recommendation on Internal Audit

Action

Committee Chair

Risk Assessment and Internal Audit Plan

B. Legislative Committee Informational Roberto Ramirez,

Committee Chair

7. Unfinished Business

A. Items removed from Consent Agenda if necessary Action Claudia Armijo, Board Chair

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

Adminstrative Appeal John Kreienkamp;
1. Tom Roelfs Attorney General's Office

Board will Convene to Regular Session

8. New Business

A. Final Decision on Administrative Appeal

1. Tom Roelfs (PID 495954) Action

B. CIO Report Informational Michael Shackleford, CIO

C. Board Policies and Procedures 10.22 Hiring Exempt Employees: Greg Trujillo,

1. Anthony Montoya - General Counsel Informational Executive Director

D. Executive Director's Report Informational Greg Trujillo,

Executive Director

Claudia Armijo, Board Chair

E. Recognition of Outgoing Board Members

 The Honorable Tim Eichenberg, State Treasurer, Ex-Officio Member

- 2. Mr. Steve Neel, State Member
- 3. Mr. Lawrence Davis, Municipal Member

9. Public Comment

10. 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 505-795-0712 or patriciab.winter@pera.nm.gov 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.