



INVESTED IN TOMORROW.

## PERA Special Board Meeting

Senator Fabian Chavez Jr. Board Room

PERA Building • 33 Plaza La Prensa • Santa Fe, NM 87507

**Tuesday, December 11, 2018**

9:00 a.m.

### AGENDA

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Consent Agenda**
- 4. Current Business**
  - A.** Recognition of Board Members Townes and Esquibel Informational James Maxon,  
Board Chair
  - B.** Internal Audit - Employer Payment Transmittals and Related Reconciliations Informational Jessica Bundy CPA,  
Cait Gutierrez, CPA;  
REDW LLC
  - C.** Rules & Administration Committee Recommendations:
    1. Board Adoption of Rosenbergs's Rules as Board Rules of Order Action Claudia Armijo,  
Rules & Administration  
Committee Chair
    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
  - D.** 2019 Legislative Proposals
    1. Public Comment
    2. Approval of \$100 million Special Appropriations Request for State General Divison Action James Maxon,  
Board Chair
    3. Presentation of 2019 Leadership Solvency Proposal Discussion James Maxon;  
Jackie Kohlasch
    4. Presentation of 2019 Solvency Proposal Discussion Claudia Armijo
    5. Approval of 2019 PERA Board Solvency Proposal Action James Maxon
  - E.** Nominations for Board Chair & Vice Chair Action James Maxon
    1. Board Chair Nominee's Goals & Priorities
    2. Vice Chair Nominee's Goals & Priorities
  - F.** Executive Director Report Informational Wayne Propst,  
Executive Director

**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.