



INVESTED IN TOMORROW.

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

Tuesday, February 12, 2019

After Investment Committee

AGENDA

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Consent Agenda**
- 4. Current Business**
 - A. Election of 2019 Board Officers Action James Maxon
 - B. Approval of Resolution 19-06 Declaring a State Vacancy on the Public Employees Retirement Board Action Board Chair
 - C. 2019 Legislative Session Update Informational Wayne Propst,
Executive Director
 - D. PERA related Legislation for Board Action Board Chair;
Wayne Propst
 1. HB 235 Investment Performance Based Compensation Action
 2. SB 446 Public Employee Retirement Changes Action
 3. SB 452 Public Employee Retirement Solvency Action
 - E. Proposal for Elected District Attorneys to be Eligible for State Police and Adult Correctional Officers Plan 1 Action Rick Tedrow, District
Attorney Div. 11-1;
Annette Martinez-Varela;
Randy Saavedra
 - F. Consideration regarding,
 1. The authority of the PERA Executive Director's actions which resulted in changes in positions or compensation and increases, promotions, reclassifications, or other position or compensation changes for himself and other PERA staff during the past five calendar years, including a Proposal to request the Office of the Attorney General to investigate and provide appropriate legal opinions and recommendations. Action Board Chair
 2. The authority of PERA Board members to disclose to non-board members the January 8, 2019 Executive Session communications, including a Proposal to request the Office of the Attorney General to investigate and provide appropriate legal opinions and recommendations. Action Board Chair
- 5. New 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.