

PERA Board Meeting
meeting via zoom
Thursday, February 25, 2021
9:00am

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Approval of Consent Agenda**
- 6. Unfinished Business**
 - A. Election of 2021 Board Officers**
 1. Board Chair Election Action Francis Page, Acting Chair
 - B. Items removed from Consent Agenda if necessary Action Francis Page
- 7. New Business**
 - A. Legislative Update** Informational Greg Trujillo, Acting Executive Director
 - B. Consideration of 2021 Legislation**
 1. HB 277 - Public Retiree Beneficiary Designation; Rep. Jason Harper Action
 2. SB 403 - Emergency Dispatchers as Police Under PERA; Sen. David Gallegos Action
 3. Possible additional Legislation Informational
 - C. Executive Director Hiring Process** Francis Page
 1. Approval of Executive Director Job Description Action Francis Page
 2. Approval of Salary Range for Executive Director Position Action
 3. Approval of Timeline for Executive Director Search Action
 4. Appointment of Ad Hoc Executive Director Search Committee Informational
 5. FY22 Operating Budget Impact of Executive Director Hire Informational Anna Williams, ASD Director/ CFO
 - D. Chief Investment Officer's Report** Informational Dominic Garcia, CIO
 - E. Executive Director's Report** Informational Greg Trujillo, Acting Executive Director

Board will Recess to Executive Session NMSA 1978, §10-15-1 (H) (7)

In re WageWorks, Inc., Securities Litigation, Case No. 4:18-CV-01523-JSW

Cholla Khoury, Assistant
Attorney General; Susan Pittard,
PERA General Counsel

Board will Convene to Regular Session

- F. Approval of Proposed Settlement In re WageWorks, Inc., Securities Litigation, Case No. 4:18-CV-01523-JSW** Action Francis Page
- G. Trustee Reports on Educational Conference Attendance**
 1. Francis Page - NCPERS Fall Virtual Conference
 2. Diana Rosales Ortiz - NCPERS Fall Virtual Conference
- 8. Public Comment**
- 9. Adjournment**



INVESTED IN TOMORROW.

**PERA Board Meeting
February 25, 2021
CONSENT AGENDA**

- 1. Approval of Minutes:** January 28, 2021 and February 9, 2021
- 2. Ratification of Retirements - Benefits processed through: 2/1/2021**
 - a. Normal
 - b. Deferred
 - c. Reciprocity to ERA
 - d. Non-Duty Death
 - e. Non-Duty Disability
 - f. Reciprocity to PERA
- 3. Duty & Non Duty Deaths**
 - a.
- 4. Affidavits for Free Military Service:**
 - a. Jesnick Cuoco - 2 months
- 5. Resolutions**
 - a.
- 6. Educational Conferences**
 - a.
- 7. Setting of Meetings: March 2021 Meetings**

a. SmartSave Committee	March 9, 2021	9:00am
b. Audit & Budget Committee	March 9, 2021	following SmartSave Committee
c. Rules & Administration Committee	March 9, 2021	following Audit & Budget Committee
d. Disability Review Committee	March 9, 2021	1:00pm
e. Investment Committee	March 25, 2021	9:00am
f. Board Meeting	March 25, 2021	following Investment Committee

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 505-476-9305 or patriciab.winter@state.nm.us 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.