



INVESTED IN TOMORROW.

PERA Board Meeting April 26, 2018

CONSENT AGENDA

1. **Approval of Minutes:** March 29, 2018
2. **Ratification of Retirements - Benefits processed through 4/1/2018:**
 - a. Normal
 - b. Deferred
 - c. Reciprocity to ERA
 - d. Non-Duty Death
 - e. Non-Duty Disability
 - f. Reciprocity to PERA
3. **Affidavits for Free Military Service:**
 - a. Christopher Salazar - 4 months
 - b. Kevin Riley - 2 months
 - c. Joseph Baca - 3 Months
 - d. Clifford Youngberg - 11 months
 - e.
4. **Resolutions**
 - a. Resolution Authorizing The Taos County To Pick-Up 8.43% Of The Municipal Police Member Coverage Plan 5 Member Contributions In Effect July 1, 2018.
 - b. Resolution Authorizing The Taos County To Pick-Up 8.27% Of The Municipal Detention Officer Member Coverage Plan 1 Member Contributions In Effect July 1, 2018.
 - c. Resolution Authorizing The Taos County To Pick-Up 8.75% Of The Municipal General Member Coverage Plan 4 Member Contributions In Effect July 1, 2018.
5. **Setting of Meetings: May 2018 & June 2018 Meetings**

a. Disability Review Committee	May 8, 2018	11:00 a.m.
b. Investment Committee	May 31, 2018	9:00 a.m.
c. Board Meeting	May 31, 2018	After Investment Committee
d. SmartSave Committee	June 12, 2018	9:00 a.m.
e. Audit & Budget Committee	June 12, 2018	After SmartSave
f. Disability Review Committee	June 12, 2018	11:00 a.m.
g. Investment Committee	June 28, 2018	9:00 a.m.

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.