

INVESTED IN TOMORROW.

Rules & Administration Committee Meeting

meeting via zoom

Tuesday, June 8, 2021

following Audit & Budget Committee

Committee Members

Paula Fisher, *Chair* Steve Neel, *Vice Chair* Diana Rosales Ortiz Shirley Ragin Roberto Ramirez

Action

Paula Fisher, Committee Chair

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Consent Agenda
- 5. New Business

A. Approval of Proposed Rulemaking and Timeline

- **Rule 2.80.100 NMAC General Provisions** Action 1. 2. **Rule 2.80.200 NMAC** Organization and Action **Operations of the Public Employees Retirement** Board 3. Rule 2.80.1800 NMAC **Executive Director-**Action **General Provisions** 4. Rule 2.80.2100 NMAC Member Contributions Action
- 5. Proposed Rulemaking Timeline
- 7. Adjournment

Consent Agenda

Approval of Minutes of March 9, 2021 Rules & Administration Committee Meeting Approval of Minutes of March 25, 2021 Rules & Administration Committee Meeting

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.