PERA
Public Employees
Retirement Association
of New Mexico

INVESTED IN TOMORROW.

PERA Special Board Meeting

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

Tuesday, July 30, 2019

9:00 a.m.

AGENDA

1. **Roll Call**
2. **Approval of Agenda**
3. **Approval of Consent Agenda**
4. **Current Business**

A.	Approval of Resolution No. 19-08 Concerning Interest on Repayments for Reinstatement of Forfeited PERA Service Credit	Action	Susan Pittard, General Counsel
B	Approval of Resolution No. 19-09 Concerning Interest on Repayments for Reinstatement of Forfeited JRA Service Credit	Action	
C.	Approval of Resolution No. 19-10 Concerning Interest on Repayments for Reinstatement of Forfeited MRA Service Credit	Action	
D.	Approval of Resolution No. 19-11 Concerning Interest Rate as Applied to Unremitted or Late PERA Contributions	Action	
E.	Approval of Resolution No. 19-12 Concerning Interest Rate as Applied to Unremitted or Late JRA Contributions	Action	
F.	Approval of Resolution No. 19-13 Concerning Interest Rate as Applied to Unremitted or Late MRA Contributions	Action	
G.	Approval of Resolution No. 19-14 Concerning Interest Rate of Unremitted Member Contributions for Legislative and Lieutenant Governor Service	Action	
H.	Approval of Resolution No. 19-15 Concerning Rate of Interest on Overpayment of Benefit	Action	
I.	Approval of Resolution No. 19-16 Regarding Authority to Act on Behalf of PERA in Securities Litigation Matters	Action	

5. **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.

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July 30, 2019
CONSENT AGENDA

1. **Approval of Minutes:** June 27, 2019
2. **Ratification of Retirements - Benefits processed through: 7/1/2019**
   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. Martha Carrasco - Non-duty
4. **Affidavits for Free Military Service:**
   a. Jonathan Latona - 3 months
   b. Herbert Hinders - 15 months
5. **Resolutions**
   a. Hidalgo County Adoption of Municipal Police Member Coverage Plan 5
6. **Educational Conferences**

a.	Tim Eichenberg	**Retroactive** - IFEBP CAPPP Part I & Part II; Boston, MA; June 17-21, 2019; Travel expenses to be paid by PERA
b.	Jackie Kohlasch	ValueEdge Advisors LLC; 2019 Public Funds Forum; Park City, UT; September 3-5, 2019; Registration and expenses to be paid by PERA
c.	Patricia French	IFEBP 65th Annual Employee Benefit Conference and Trustee Masters Program; San Diego, CA; October 19-23, 2019; Registration and expenses to be paid by PERA
d.	Claudia Armijo	IFEBP 65th Annual Employee Benefit Conference and CAPPP Part II; San Diego, CA; October 19-23, 2019; Registration and expenses to be paid by PERA
e.	Loretta Naranjo Lopez	IFEBP 65th Annual Employee Benefit Conference and CAPPP Part II; San Diego, CA; October 19-23, 2019; Registration and expenses to be paid by PERA

7. **Setting of Meetings: August 2019 Meetings**

a.	Disability Review Committee	August 13, 2019	11:00 a.m.
b.	Investment Committee Meeting	August 29, 2019	9:00 a.m.
c.	Board Meeting	August 29, 2019	Following Investment Committee Meeting

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