



INVESTED IN TOMORROW.

PERA Annual Meeting and Monthly Board Meeting

Senator Fabian Chavez Jr. Board Room

PERA Building • 33 Plaza La Prensa • Santa Fe, NM 87507

September 27, 2018

After Investment Committee

AGENDA

1. Roll Call

2. Approval of Agenda

3. Approval of Consent Agenda

4. Current Business

- | | | | |
|-----------|--|---------------|---|
| A. | Resolution No. 18-03 Calling for the Annual PERA Board Meeting | | James Maxon,
Board Chair |
| B. | Board Chair's Message to Members & Retirees | Informational | |
| C. | Public Comment | | |
| D. | 2018 Board Election | | |
| | 1. Report by Automated Election Services and Certification of State Election | Action | Ernie Marquez,
Automated Election Services |
| | 2. Introduction of Newly Elected State and Municipal Board Members | | James Maxon,
Board Chair |
| E. | Chief Investment Officer Presentation | Informational | Dominic Garcia,
Chief Investment Officer |
| F. | Presentation of Staff Solvency Recommendation Pursuant to Resolution No. 18-08 | Informational | Wayne Propst,
Dominic Garcia,
Greg Trujillo |
| G. | Approval of Solvency Communication Plan Pursuant to Resolution No. 18-08 | Action | Christina Gauthier,
Christina Perea,
PERA Outreach Bureau |
| H. | Executive Director's Report | Informational | Wayne Propst,
Executive Director |

Board will recess to Executive Session under NMSA 1978, §10-15-1 (H) (3)

Administrative Appeal - Final Review

1. Sophie I. Cooper
2. Alan Green
3. Brenda Van Asperen

Gideon Elliot,
NM Attorney General's Office

Board will convene to Regular Session

- | | | | |
|-----------|---|--------|-------------|
| I. | Final Decision on Administrative Appeals: | | James Maxon |
| | 1. Sophie I. Cooper - PERA # 1814 | Action | |
| | 2. Alan Green - PERA # 523786 | Action | |
| | 3. Brenda Van Asperen - PERA # 89635 | Action | |

5. Other 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.



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PERA Board Meeting September 27, 2018

CONSENT AGENDA

1. **Approval of Minutes:** August 30, 2018
2. **Ratification of Retirements - Benefits processed through 9/1/2018:**
 - 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. Elise Vidal - Non Duty
 - b. Thomas Vitale - Non -Duty
 - c. David Bervin - Non-Duty
 - d. Stanley Vigil - Non-Duty
 - e. Dustin Davis - Non-Duty
4. **Affidavits for Free Military Service:**
 - a. Nicholas D. Wilson - 9 months
5. **Resolutions**
 - a. Resolution 19-036, The City of Las Cruces Approving Amendments to the Collective Bargaining Agreement Increasing the Pick-up of Employee Contributions by an additional 2.20% for certain employees covered by Municipal Plan 3
6. **Educational Conferences**
 - a. Jackie Kohlasch SACRS 2018 Fall Conference; November 14-16, 2018; Indian Wells, CA;
Registration and expenses to be paid by PERA
7. **Setting of Meetings: October 2018 Meetings**

a. Legislative Committee	October 9, 2018	9:00 a.m.
b. Disability Review Committee	October 9, 2018	11:00 a.m.
c. Board Meeting	October 25, 2018	9:00 a.m.

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