



INVESTED IN TOMORROW.

PERA Monthly Board Meeting

PERA Albuquerque Office

2500 Louisiana Blvd. NE, Suite 400 • Albuquerque, NM 87110

August 30, 2018

After Study Session

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
4. Current Business
 - A. Termination of Contract No. 1960600015, Reed Smith, LLP. Action
 - B. Approval of FY20 Budget Request Action Renada Peery-Galon,
ASD Director;
Anna Williams, CFO
 - C. Resolution No. 18-08 Regarding PERA Board's
Commitment to Solvency Action James Maxon,
Board Chair
 - D. Approval of Resolution No. 18-09 Concerning Interest on
Repayments for Reinstatement of Forfeited PERA Service
Credit Action Susan Pittard,
General Counsel
 - E. Approval of Resolution No. 18-10 Concerning Interest on
Repayments for Reinstatement of Forfeited JRA Service
Credit
 - F. Approval of Resolution No. 18-11 Concerning Interest on
Repayments for Reinstatement of Forfeited MRA Service
Credit
 - G. Approval of Resolution No. 18-12 Concerning Interest Rate
as Applied to Unremitted or Late PERA Contributions
 - H. Approval of Resolution No. 18-13 Concerning Interest Rate
as Applied to Unremitted or Late JRA Contributions
 - I. Approval of Resolution No. 18-14 Concerning Interest Rate
as Applied to Unremitted or Late MRA Contributions
 - J. Approval of Resolution No. 18-15 Concerning Interest Rate
of Unremitted Member Contributions for Legislative and
Lieutenant Governor Service
 - K. Approval of Resolution No. 18-16 Concerning Rate of
Interest on Overpayment of Benefit
 - L. PG&E Litigation Update Informational Dana David,
PERA Investment Counsel

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

M. Executive Director Evaluation

James Maxon

Board will convene to Regular Session

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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CONSENT AGENDA

1. **Approval of Minutes:** July 26, 2018
2. **Ratification of Retirements - Benefits processed through 8/1/2018:**
 - 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. Randal Mitchell - Non-duty
 - b. John Hand - Non-duty
 - c.
4. **Affidavits for Free Military Service:**
 - a. Ty Hamilton - 2 months
 - b. Raymond P. Saavedra - 13 months
5. **Resolutions**
 - a. Resolution No. FY2018-12, South Central Regional Transit District (SCRTD) of Dona Ana County to adopt the PERA SmartSave Deferred Compensation Plan to offer to its employees.
 - b. Approval of Employer Pick-up/Agreement between Sandoval County and the Sandoval County Professional Fire Fighters Association, Local 4563 International Association of Fire Fighters Amended August 9, 2018.
 - c. Resolution No. 2018-09, Authorizing 20% Pick-up of PERA General Members for the Town of Edgewood.
 - d. Approval of Employer Pick-up/Agreement between Sandoval County and the New Mexico Coalition of Public Safety Officers to Pick-up 11.5% of the Employee's Contribution to the New Mexico Public Employees Retirement Association.
6. **Educational Conferences**
 - a. Cathy Townes 4th Annual Southwest Institutional Forum; Santa Fe, NM; September 20, 2018; Registration and expenses to be paid by PERA
 - b. Jackie Kohlasch 4th Annual Southwest Institutional Forum; Santa Fe, NM; September 20, 2018; Registration and expenses to be paid by PERA
7. **Setting of Meetings: September 2018 Meetings**

a. SmartSave Committee	September 11, 2018	9:00 a.m.
b. Audit & Budget Committee	September 11, 2018	After SmartSave Committee
c. Disability Review Committee	September 11, 2018	11:00 a.m.
d. Investment Committee	September 27, 2018	9:00 a.m.
e. Board Meeting	September 27, 2018	After Investment Committee

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