

INVESTED IN TOMORROW.

PUBLIC MEETING NOTICE

DATE: July 31, 2020

TO: PERA BOARD MEMBERS AND INTERESTED PARTIES

FROM: Way lay

WAYNE PROPST, Executive Director

SUBJECT: PERA BOARD AND COMMITTEE MEETINGS – August 2020

Date: August 11, 2020 Place: Teleconference Call

a. Special Board Meeting 9:00 a.m.

b. Disability Review Committee 1:00 p.m.

Due to the current public health emergency and pursuant to the New Mexico Attorney General's *Open Government Division Advisory During COVID-19 State of Public Health Emergency* authorizing public entities to conduct virtual meetings, the PERA Board of Trustees will conduct its Special Board Meeting and Disability Review Committee meeting telephonically. The final meeting agendas will be available by 5:00 p.m. Friday, August 7, 2020. Copies of the agenda will be posted at www.peranm.org or by contacting Trish Winter at (505) 476-9305.

Date: August 27, 2020 Place: Teleconference Call

a. Investment Committee 9:00 a.m.

b. Board Meeting following Investment Committee

c. Board Strategic Planning Workshop following Board Meeting

Due to the current public health emergency and pursuant to the New Mexico Attorney General's *Open Government Division Advisory During COVID-19 State of Public Health Emergency* authorizing public entities to conduct virtual meetings, the PERA Board of Trustees will conduct its Committee, Board Meeting and Strategic Planning Workshop telephonically. The audio of the meetings will be available publicly via webcasting at http://www.nmpera.org/board-of-trustees/meeting-information. The final meeting agenda will be available by 9:00 a.m. Monday, August 24, 2020. Copies of the agenda will be posted at www.peranm.org or by contacting Trish Winter at (505) 476-9305.

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.