

INVESTED IN TOMORROW.

PUBLIC MEETING NOTICE

DATE: NOVEMBER 30, 2020

TO: PERA BOARD MEMBERS AND INTERESTED PARTIES

FROM: Way In

WAYNE PROPST, Executive Director

SUBJECT: PERA BOARD AND COMMITTEE MEETINGS – December 2020

Date: December 8, 2020 Place: Teleconference Call

a. Investment Committee 9:00 a.m.

b. SmartSave Committee
c. Audit & Budget Committee
d. Board Meeting
Following Investment Committee
Following SmartSave Committee
Following Audit & Budget Committee

e. 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 Committee meetings telephonically. The audio of the meeting will be available publicly via webcasting at http://www.nmpera.org/board-of-trustees/meeting-information. The final meeting agendas will be available by 5:00 p.m. Friday, December 4, 2020. Copies of the agenda will be posted at www.nmpera.org or by contacting Trish Winter at (505) 476-9305 or patriciab.winter@state.nm.us.

Date: December 10, 2020 Place: Teleconference Call

a. Board of Trustees Fiduciary Training 1:00 p.m. – 3:00 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 Fiduciary training telephonically. The final meeting agenda will be available by 1:00 p.m. Monday, December 7, 2020. Copies of the agenda will be posted at www.nmpera.org or by contacting Trish Winter at (505) 476-9305 or patriciab.winter@state.nm.us.

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.