

**PERA Board Meeting**  
meeting via zoom  
**Thursday, October 29, 2020**  
9:00 a.m.

**AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Approval of Consent Agenda**
- 6. Reports of Committees**
  - A. Rules & Administration Committee**

1. Executive Director Resolution	Action	Lawrence Davis, Rules & Administration
2. Public Comment Section in Board Policies and Procedures	Action	Committee Chair
- 7. Unfinished Business**
  - A.** Approval of \$200 Annual Periodical Subscription Budget for Board Members 

	Action	John Melia, Board Chair
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  - B.** Items removed from Consent Agenda if necessary 

	Action	John Melia, Board Chair
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- 8. New Business**
  - A.** Resolution No. 20-03 Calling for Annual PERA Board Meeting 

	Action	John Melia, Board Chair
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  - B.** Public Comment
  - C.** 2020 Board Election
    1. Final Election Report by Automated Election Services 

	Action	Ernie Marquez, Automated Election Services
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    2. Certification of Municipal Election 

	Action	
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    3. Certification of Retiree Election 

	Action	
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    4. Introduction of Newly Elected Municipal and Retiree Board Members 

		John Melia, Board Chair
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  - D.** Acceptance of Judicial, Magistrate, Legislative and Volunteer Firefighters Experience Study Results 

	Action	John Garrett; Jonathon Craven;
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  - E.** Acceptance of FY20 Actuarial Valuations 

	Action	Cavanaugh McDonald
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**Board will Recess to Executive Session NMSA 1978, §10-15-1 (H) (3)**

Administrative Appeal - Final Review Marah deMuel, NM Office of the  
Attorney General

  1. Salina Yardman

**Board will Convene to Regular Session**

  - F.** Final Decision on Administrative Appeal
    1. Salina Yardman (PID # 25457) 

	Action	John Melia
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  - G.** Executive Director's Report 

	Informational	Wayne Propst, Executive Director
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- 9. 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 505-476-9305 or [patriciab.winter@state.nm.us](mailto:patriciab.winter@state.nm.us) 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.

**PERA Board Meeting  
October 29, 2020  
CONSENT AGENDA**

- 1. Approval of Minutes:** August 27, 2020
- 2. Ratification of Retirements** - Benefits processed through: 9/1/2020 and 10/1/2020
  - 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. Michael Cisneros - Non-Duty
  - b. Lawrence Moya - Non-Duty
  - c. Craig La Bree - Non-Duty
  - d. Stephen Henson - Non-Duty
  - e. Andrew Sweeney - Non-Duty
  - f. Sally Archuleta - Non-Duty
  - g. Rosemary M. Williams - Non-Duty
  - h. Erika Chavez - Non-Duty
  - i. Stephanie Hicks - Non-Duty
  - j. Jacob Wishard - Non-Duty
- 4. Affidavits for Free Military Service:**
  - a. Ricardo Yzquerido - 15 months
  - b. David Sias - 11 months
  - c. Gregory Buhl - 9 months
  - d. Michael Lopez -
  - e. Paul Garcia - 18 months
  - f. Alexander Schwerdal - 11 months
  - g. Brandon Watts - 10 months
  - h. Richard Johnson - 18 months
  - i. Hilario Melendez - 10 months
- 5. Setting of Meetings: November 2020 Meetings**

a. Investment Committee Education	November 10, 2020	9:00am
b. Disability Review Committee	November 10, 2020	1:00pm
c. Ethics Training	November 17, 2020	1pm - 3pm

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