



PERA

Public Employees
Retirement Association
of New Mexico

INVESTED IN TOMORROW.

PERA Board Meeting
via Zoom

Thursday, October 27, 2022
9:00am

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda**
5. **Approval of Meeting Minutes**
 - A. Approval of September 29, 2022 Board Meeting Minutes Claudia Armijo, Board Chair
6. **Approval of Consent Agenda**
7. **Reports of Committees**
 - A. Investment Committee; September 29, 2022 Steve Neel, Committee Chair
 1. Approval of Strategic Asset Allocation Recommendation Action
 2. Approval of Benchmarking Recommendation Action
 3. Approval of Investment Policy Statement Appendix Amendment Action
 - B. Rules & Administration Committee; October 11, 2022 Paula Fisher, Committee Chair
 1. Approval of the Notice of Proposed Rulemaking and Draft Rule Timeline Regarding Hybrid Meetings Action
 - C. SmartSave Committee; October 11, 2022 Lawrence Davis, Committee Chair
 1. Approval to Adopt PERA SmartSave Deferred Compensation Plan Fee Policy Statement, including the Action
 - D. Governance Committee; October 11, 2022 Claudia Armijo, Committee Chair
 1. Approval of Fiduciary Counsel Quote and Contract Action
8. **Unfinished Business**
 - A. **Items removed from Consent Agenda if necessary** Action Claudia Armijo, Board Chair
9. **New Business**
 - A. Acceptance of FY22 Actuarial Valuations Action Gabriel, Roeder, Smith & Company
 - B. CIO Report Informational Michael Shackelford, CIO
 - C. Executive Director's Report Informational Greg Trujillo, Executive Director
10. **Public Comment**

Board will Recess to Executive Session NMSA 1978, §10-15-1 (H) (7)

Presentation of Securities Litigation Brian McMath; Cholla Koury;
Attorney General's Office

Board Executive Session NMSA 1978, §10-15-1 (H) (2)

Executive Director Evaluation Claudia Armijo, Board Chair

Board will Convene to Regular Session

11. 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 505-795-0712 or patriciab.winter@pera.nm.gov 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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October 27, 2022
CONSENT AGENDA**

- 1. Ratification of Retirements** - Benefits processed through: 10/1/2022
 - a. Normal
 - b. Deferred
 - c. Reciprocity to ERA
 - d. Non-Duty Death
 - e. Non-Duty Disability
 - f. Reciprocity to PERA
- 2. Duty & Non Duty Deaths**
 - a.
 - b.
- 3. Affidavits for Free Military Service:**
 - a. Domenic Thornok - 9 months
- 4. Resolutions**
 - a. The City of Bayard adopted Resolution No. 26-2022 to offer the PERA SmartSave Deferred Compensation Plan to its employees.
- 5. Setting of Meetings: November 2022**

a. SmartSave Committee	November 8, 2022	9:00am
b. Legislative Committee	November 8, 2022	following SmartSave Committee
c. Board Meeting	November 8, 2022	following Legislative Committee
d. Disability Review Committee	November 8, 2022	1:00pm

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 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.