

AGENDA

1. **Call to Order** Diana Rosales Ortiz, Board Chair
2. **Roll Call**
3. **Approval of Agenda** Diana Rosales Ortiz, Board Chair
4. **Approval of Meeting Minutes** Diana Rosales Ortiz, Board Chair
 - A. Approval of September 28, 2023 Board Meeting Minutes
5. **Approval of Consent Agenda**
6. **Reports of Committees**
 - A. **Rules & Administration Committee - October 26, 2023**
 1. Approval of Committee Recommendation Regarding Proposed Rulemaking Schedule and Rule Change Action Paula Fisher, Committee Chair
 2. Approval of Committee Recommendation Regarding Proposed Policy & Procedures Change Action Paula Fisher, Committee Chair
 - B. **Investment Committee - October 26, 2023**
 1. Approval of Committee Recommendation Regarding Active Risk Budget Action Francis Page, Committee Chair
7. **Unfinished Business**
 - A. **Items removed from Consent Agenda if necessary** Action
8. **New Business**
 - A. Acceptance of FY23 Actuarial Valuations Action Janie Shaw, Actuary;
Gabriel, Roeder, Smith & Co.
 - C. CIO Report Informational Michael Shackleford, CIO
 - D. Executive Director's Report Informational Greg Trujillo, Executive Director
9. **Public Comment** (Limited to three [3] minutes, at the discretion of the Chair)
10. **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 patricia.b.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.

PERA Board Meeting
October 26, 2023
CONSENT AGENDA

- 1. Ratification of Retirements** - Benefits processed through: 10/1/2023
 - 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. Michael Gorbitz - 18 months
- 3. Affidavits for Free Military Service:**
 - a.
- 4. Educational Conferences**
 - a. **Diana Rosales Ortiz** - Association of Certified Fraud Examiners (ACFE) Virtual Seminar; Contract and Procurement Fraud; December 5-7, 2023; Registration to be paid by PERA
- 5. Setting of Meetings: November 2023**
 - a. Disability Review Committee November 14, 2023 1:00pm
- 6. Setting of Meetings: December 2023**
 - a. Legislative Committee December 12, 2023 9:00am
 - b. Investment Committee December 12, 2023 following Legislative
 - c. Board Meeting December 12, 2023 following Investments
 - d. Disability Review Committee December 12, 2023 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 patricia.b.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.