



PERA

Public Employees
Retirement Association
of New Mexico

INVESTED IN TOMORROW.

RESOLUTION NO. 19-07

**RESOLUTION DECLARING A VACANCY
ON THE PUBLIC EMPLOYEES RETIREMENT ASSOCIATION BOARD**

WHEREAS, James Maxon, a County member of the Retirement Board of the Public Employees Retirement Association of New Mexico, retired effective March 1, 2019, and

WHEREAS, PERA Rule 2.80.200.30 (A) NMAC requires that, in the event any elected member of the PERA Board retires from his job, the Board shall, by resolution, declare that Board position vacant;

NOW, THEREFORE, BE IT RESOLVED BY THE RETIREMENT BOARD OF THE PUBLIC EMPLOYEES RETIREMENT ASSOCIATION that:

1. The County member position on the Retirement Board of the Public Employees Retirement Association held by James Maxon is hereby declared vacant.
2. The term for this vacant position expires December 31, 2019.
3. This resolution shall be publicized immediately in conjunction with a notice inviting eligible individuals to submit original signed letters of interest for appointment to the position within thirty (30) days of the publication of notice of vacancy.
4. The member appointed by the Board to fill the vacancy shall serve the remainder of the term of the vacant position.

PASSED, ADOPTED AND APPROVED THIS 28th DAY OF MARCH, 2019.

**RETIREMENT BOARD OF THE
PUBLIC EMPLOYEES RETIREMENT
ASSOCIATION OF NEW MEXICO**

BY: 

**Dr. Jacquelin Kohlasch, PhD
PERA Board Chair**

ATTEST: 

Wayne Propst, Executive Director

