



**PERA**

Public Employees  
Retirement Association  
of New Mexico

INVESTED IN TOMORROW.

## **PERA Annual Meeting**

Senator Fabian Chavez, Jr. Board Room  
PERA Building • 33 Plaza La Prensa • Santa Fe, NM 87507

**Thursday, September 29, 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 August 25, 2022 Board Meeting Minutes Claudia Armijo, Board Chair
- 6. Approval of Consent Agenda**
- 7. Reports of Committees**
  - A.** SmartSave Committee; September 13, 2022 Informational Lawrence Davis, Committee Chair
  - B.** Rules & Administration Committee; September 13, 2022 Informational Paula Fisher, Committee Chair
- 8. Unfinished Business**
  - A. Items removed from Consent Agenda if necessary** Action Claudia Armijo, Board Chair
- 9. New Business**
  - A.** Resolution 22-03 Calling for Annual Board Meeting Informational Claudia Armijo, Board Chair
  - B.** Board Chair's Message to Members and Retirees Claudia Armijo, Board Chair
  - C.** Public Comment
  - D.** Presentation of Board Self Assessment Informational Shirley Ragin
  - E.** CIO Report Informational Michael Shackelford, CIO
  - F.** Executive Director's Report Informational Greg Trujillo, Executive Director
- Board will Recess to Executive Session NMSA 1978, §10-15-1 (H) (7)**

Discussion Regarding Senate Bill 159 Changes to Legislative Retirement - Threatened Litigation

**Board will Convene to Regular Session**

  - G.** Request AG Opinion Concerning Threatened Litigation Action Claudia Armijo, Board Chair  
Regarding Statutory Interpretation of NMSA 1978 §10-11-43.3
- 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@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.



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**PERA Board Meeting  
September 29, 2022  
CONSENT AGENDA**

- 1. Ratification of Retirements** - Benefits processed through: 9/1/2022
  - 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. Jeffrey Fargarson - Non-duty
  - b. Reyes Moreno - Non-duty
  - c. Dianne M. Marquez - Non-duty
  - d. Jorge Carrasco - Non-duty
- 3. Affidavits for Free Military Service:**
  - a.
- 4. Resolutions**
  - a. **Middle Rio Grande Conservancy District** adopted Resolution No. M-10-11-21-175 to terminate its participation in the State of New Mexico 457b PERA SmartSave Deferred Compensation Plan effective October 4, 2022.
  - b. **Taos County** - Resolution 2022-39 Authorizing Taos County to Pick-up an Additional 1% of the Municipal Police Member Coverage Plan 5 Member Contributions with Effective Date of August 2022.
  - d. **Taos County** - Resolution 2022-40 Authorizing Taos County to Pick-up an Additional 1% of the Municipal General Member Coverage Plan 4 Member Contributions with Effective Date of August
  - c. **Taos County** - Resolution 2022-41 Authorizing Taos County to Pick-up an Additional 1% of the Municipal Detention Officer Member Coverage Plan 1 Contributions with Effective date of August 2022.
- 5. Setting of Meetings: October 2022**

a. SmartSave Committee	September 13, 2022	9:00am
b. Rules & Administration Committee	September 13, 2022	following SmartSave
c. Legislative Committee	September 13, 2022	following Rules & Administration
d. Disability Review Committee	September 13, 2022	1:00pm
e. Board Meeting	September 29, 2022	9:00am

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