



INVESTED IN TOMORROW.

Special Board Meeting

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

January 9, 2018

9:00 a.m.

AGENDA

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Current Business**
 - A. Oath of Office**

	Action	Maggie Toulouse Oliver, Secretary of State
1. Natalie Cordova, State Board Member		
2. John Melia, Municipal Member		
 - B. Election of 2018 Board Officers**

	Action	Dan Mayfield, Board Chair
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 - C. Approval of Open Meetings Resolution (No. 18-01)**

	Action	Susan Pittard, Chief of Staff/General Counsel
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 - D. Approval of Resolution Regarding Authorization to Act on Behalf of PERA to Transact Investment Business as Required (No. 18-02)**

	Action	Susan Pittard
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 - E. Approval of Resolution Setting Annual Meeting (No. 18-03)**

	Action	Susan Pittard
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 - F. Approval of Resolution Calling for Nomination of State and Municipal Board Member Positions for a Four-Year Term (No. 18-04)**

	Action	Susan Pittard
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- 4. Other Business**
- 5. 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 476-9305 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.