



INVESTED IN TOMORROW.

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

October 26, 2017
After Investment Committee

AGENDA

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Consent Agenda**
- 4. Current Business**

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|----|---|---------------|--|
| A. | Acceptance of FY17 Actuarial Valuations | Action | John Garrett,
Jonathon Craven; Cavanaugh
Macdonald Consulting, LLC |
| B. | Executive Director's Report | Informational | Wayne Propst,
Executive Director |
| C. | Trustee Reports on Board Education Travel: | Informational | Board Members |
| | 1. Cathy Townes - CAPPP II | | |
| | 2. Claudia Armijo - CAPPP II | | |
| | 3. Loretta Naranjo-Lopez - IFEBP 63rd Annual Employee Benefits Conference | | |
| | <i>Board will recess to Executive Session</i> | | |
| D. | <u>Executive Session</u> | | |
| | 1. Smart Save 457b Audit Review | Informational | |

Board will convene to Regular Session

- 5. Other Business**
- 6. 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.