

**NEW MEXICO**  
**PUBLIC EMPLOYEES RETIREMENT ASSOCIATION**  
**RULES & ADMINISTRATION**  
**COMMITTEE MEETING**

**October 14, 2014**

This meeting of the Public Employees Retirement Board Rules & Administration Committee was called to order by Chair Paula Fisher at 12:10 p.m. on the above-cited date in the PERA Building, Fabian Chavez Board Room, 33 Plaza La Prensa, Santa Fe, New Mexico.

Executive Director Wayne Propst called roll and a quorum was established with the following members present:

**Members Present:**

Paula Fisher, Chair  
Dan Esquibel, Vice Chair  
Patty French  
Dan Mayfield

**Member(s) Excused:**

John Reynolds

**Other Member(s) Present:**

Roman Jimenez  
Stewart Logan  
James Lewis  
Jackie Kohlasch  
Louis Martinez

**Staff Members Present:**

Wayne Propst, Executive Director  
Susan Pittard, Chief of Staff/General Counsel  
Sylvia Barela, ASD Director  
Jonathan Grabel, Chief Investment Officer  
Greg Trujillo, Deputy Director  
Julian Baca, Deputy CIO  
Judy Olson, Executive Assistant  
Karen Risku, Deputy General Counsel  
Claudia Armijo, Assistant General Counsel

**Others Present:**

Jamie Feidler, Cliffwater

Tom Toth, Wilshire

Paul Lium, Nationwide

**2. APPROVAL OF AGENDA**

Mr. Mayfield moved to approve the agenda as presented. His motion was seconded by Ms. French and passed by unanimous [4-0] voice vote.

**3. APPROVAL OF CONSENT AGENDA**

Chair Fisher indicated that she reviewed the minutes and found them to be accurate and complete.

Ms. French moved to approve. Mr. Mayfield seconded and the motion passed by unanimous [4-0] voice vote.

**4. CURRENT BUSINESS**

**A. Setting of Board Meeting Dates for November and December 2014**

**Disability Committee: December 9, 2014**

**Committee Meeting/Board Meeting: December 19, 2014**

Ms. French said December 19<sup>th</sup> is Friday and would better facilitate the Treasurer's schedule. Treasurer Lewis said that was not necessary; his previous commitment for December 18<sup>th</sup> has been rescheduled.

Following discussion, the meeting date was reconfirmed for Thursday, December 18, 2014

**5. OTHER BUSINESS**

None was presented.

**6. ADJOURNMENT**

Having completed the agenda, Mr. Mayfield moved to adjourn and Ms. French seconded. The meeting adjourned at approximately 12:15 p.m.

Approved by:



Paula Fisher, Chair

Rules & Administration Committee

ATTEST:

  
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Wayne Propst, Executive Director