

**New Mexico
Public Employees Retirement Association
Special Board Meeting
July 13, 2021**

1. Call to Order

This meeting of the New Mexico PERA Board was held on the date cited above via Zoom Tele/video conferencing. Acting Chair Francis Page called the meeting to order at approximately 8:16 a.m.

2. Roll call

The meeting attendance met quorum with the following members present;

Board Members Present

Francis Page, Acting Chair
Lawrence Davis
Tim Eichenberg
Paula Fisher
Loretta Naranjo Lopez
Steve Neel
Shirley Ragin (at 9:15am)
Roberto Ramirez

Board Members Absent

John Melia
Diana Rosales Ortiz
David Roybal
Maggie Toulouse Oliver

Staff

Trish Winter, Executive Assistant (out during Executive Session)
Jessica Trujillo, HR Manager

3. Pledge of Allegiance

Paula Fisher led the Pledge of Allegiance

4. Approval of Agenda

Lawrence Davis moved to approve the agenda. Steve Neel seconded the motion. The motion passed by a roll call vote as follows;

Francis Page	Yes
Lawrence Davis	Yes
Tim Eichenberg	Yes
Paula Fisher	Yes
Loretta Naranjo Lopez	Yes
Steve Neel	Yes
Roberto Ramirez	Yes

5. New Business
A. Executive Session

Lawrence Davis moved to go to Executive Session; Tim Eichenberg seconded the motions. Motion passed as follows:

Francis Page	Yes
Lawrence Davis	Yes
Tim Eichenberg	Yes
Paula Fisher	Yes
Loretta Naranjo Lopez	Yes
Steve Neel	Yes
Shirley Ragin	Yes
Roberto Ramirez	Yes

The Board convened in regular session at 4:40pm

Chair Page stated the only business discussed in Executive Session was what was on the agenda.

Board Members Present

Francis Page, Acting Chair
Lawrence Davis
Time Eichenberg
Paula Fisher
Loretta Naranjo Lopez
Steve Neel
Roberto Ramirez

Board Members Absent

John Melia
Shirley Ragin
Diana Rosales Ortiz
David Roybal
Maggie Toulouse Oliver

Tim Eichenberg moved to bring 4 Executive Director Applicants back for in-person interviews; Lawrence Davis seconded. Roll Call vote as follows:

Francis Page	Yes
Lawrence Davis	Yes
Tim Eichenberg	Yes
Paula Fisher	Yes
Loretta Naranjo Lopez	No
Steve Neel	Yes
Roberto Ramirez	Yes

Loretta Naranjo Lopez left the meeting at 5:05pm

Roberto Ramirez moved to the Board to conduct in person interviews on Tuesday August 10, 2021; Paula Fisher seconded the motion. There was no quorum, a vote could not be taken.


6. Adjournment

With no further business to discuss, Acting Chair Page adjourned the meeting at approximately 5:15pm

Approved by:


Francis Page, Acting Board Chair

ATTEST:


Susan Pittard, General Counsel