



INVESTED IN TOMORROW.

PERA Board Meeting

PERA Albuquerque Office

2500 Louisiana Blvd. NE • Suite 400 • Albuquerque, NM 87110

August 31, 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. Internal Audit Follow Up on Previous Audit Findings | Informational | Steve Cogan, CPA, Principal;
Jessica Bundy, CPA, Principal,
REDW LLC |
| B. Independent Investigator Regarding Unauthorized Board Member Travel to the National Association of Securities Professionals Conference | Action | Renada Peery-Galon,
Administrative Services
Director |
| C. Disability Evaluation Services RFP | Informational | Greg Trujillo, Deputy Director |
| D. Rules Committee Approved Amendments to Board Policies & Procedures | Action | James Maxon, Rules &
Administration Chair |
| E. Approval of Resolution No. 17-13 Regarding Authorization to Act on Behalf of PERA in Securities Litigation Matters as Required | Action | Susan Pittard, General
Counsel |
| F. Executive Director's Report | Informational | Wayne Propst, Executive
Director |

Board will recess to Executive Session

G. Executive Session

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|---|--------|--|
| 1. Administrative Appeal - Final Review | Action | Jennie Lusk,
NM Attorney General's Office |
| a. Billy R. Garcia | | |

Board will convene to Regular Session to vote on this matter

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.