



INVESTED IN TOMORROW.

Rules & Administration Committee Meeting

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

August 31, 2017

After SmartSave Committee Meeting

Committee Members

James Maxon, Chair
Claudia Armijo, Vice-Chair
Cathy Townes, Member

John Reynolds, Member
John Melia, Member
Dan Mayfield, Member

AGENDA

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

A. Board Policies Review

Action

James Maxon, Rules &
Administration Chair

- 5. Other Business**
- 6. Adjournment**

Consent Agenda

Approval of Minutes of June 13, 2017, Rules & Administration Committee Meeting

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.