

PUBLIC MEETING NOTICE - amended

DATE: JANUARY 17, 2017
TO: PERA BOARD MEMBERS AND INTERESTED PARTIES
FROM: 
 WAYNE PROBST, Executive Director
SUBJECT: PERA BOARD AND COMMITTEE MEETINGS – January 2017

Date: January 10, 2017
Place: PERA Building – Senator Fabian Chavez, Jr. (PERA) Board Room
 33 Plaza La Prensa, Santa Fe, NM 87507

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| a. Special Board Meeting | January 10, 2017 | 9:00 a.m. |
| b. SmartSave Committee | January 10, 2017 | After Special Board Meeting |
| c. Rules & Administration Committee | January 10, 2017 | After Smart Save Meeting |
| d. Audit & Budget Committee | January 10, 2017 | After Rules & Administration Mtg |
| e. Legislative Committee | January 10, 2017 | After Legislative Meeting |
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| f. Disability Review Committee | January 10, 2017 | 2:00 p.m. |

The final Committee meeting agendas will be available by 5:00 p.m. Friday, January 6, 2017. Copies of the final agenda may be obtained by contacting Trish Winter at (505) 476-9305. Disability Committee discussions of individual applications for disability retirement pensions are closed pursuant to NMSA 1978, Sections 10-15-I (H) (3) and 14-2-1.

Date: January 26, 2017
Place: PERA Building – Senator Fabian Chavez, Jr. (PERA) Board Room
 33 Plaza La Prensa, Santa Fe, NM 87507

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| a. Investment Committee | January 26, 2017 | 9:00 a.m. |
| b. Monthly Board Meeting | January 26, 2017 | After Investment Committee |

Place: PERA Building – Seminar Room
 33 Plaza la Prensa, Santa Fe, NM 87507

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| c. Investment Education Session | January 26, 2017 | After Board Meeting |
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The final Investment Committee and Board meeting agendas will be available by 9:00 a.m. Tuesday, January 24, 2017. Copies of the final agenda may be obtained by contacting Trish Winter at (505) 476-9305.

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 on 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.