

## INVESTED IN TOMORROW.

## PUBLIC MEETING NOTICE

DATE:

**FEBRUARY 1, 2017** 

TO:

PERA BOARD MEMBERS AND INTERESTED PARTIES

FROM:

WAYNE PROPST, Executive Director

SUBJECT:

PERA BOARD AND COMMITTEE MEETINGS - February 2017

Date:

February 14, 2017

Place:

PERA Building - Senator Fabian Chavez, Jr. (PERA) Board Room

33 Plaza La Prensa, Santa Fe, NM 87507

a. SmartSave Committee February 14, 2017 9:00 a.m.

b. Rules & Administration Committee February 14, 2017 After Smart Save Meeting

c. Audit & Budget Committee February 14, 2017 After Rules & Administration Mtg d. Legislative Committee February 14, 2017 After Audit & Budget Meeting

e. Disability Review Committee February 14, 2017 2:00 p.m.

The final Committee meeting agendas will be available by 5:00 p.m. Friday, February 10, 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:

February 23, 2017

Place:

PERA Building - Senator Fabian Chavez, Jr. (PERA) Board Room

33 Plaza La Prensa, Santa Fe, NM 87507

a. Investment Committee

February 23, 2017

9:00 a.m.

b. Monthly Board Meeting

February 23, 2017

After Investment Committee

Place:

PERA Building - Seminar Room

33 Plaza la Prensa, Santa Fe, NM 87507

Team Building/Strategic Planning

February 23, 2017

After Board Meeting

The final Investment Committee and Board meeting agendas will be available by 9:00 a.m. Tuesday, February 20, 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.