



**PERA**

Public Employees  
Retirement Association  
of New Mexico

INVESTED IN TOMORROW.

## **RESOLUTION NO. 18-04**

### **RESOLUTION CALLING FOR NOMINATIONS FOR ONE STATE MEMBER FOR A FOUR-YEAR TERM AND ONE MUNICIPAL MEMBER FOR A FOUR-YEAR TERM**

**WHEREAS** NMSA 1978, Section 10-11-130(C), provides that the elections of elected members of the retirement board shall be certified at the time of the annual meeting of the association and conducted according to the rules and regulations of the retirement board; and

**WHEREAS**, pursuant to NMSA 1978, Section 10-11-130(D), the regular term of office of the elected members of the retirement board is four years, the term of one retirement board member under a state coverage plan shall expire annually on December 31 and the term of one retirement board member under a municipal coverage plan shall expire on December 31 of non-coinciding years in the pattern set by the retirement board; and

**WHEREAS**, the New Mexico Public Employees Retirement Board has adopted rules and regulations establishing procedures for nominating and electing members of the Public Employees Retirement Association for positions on the Public Employees Retirement Board; and

**WHEREAS**, the New Mexico Public Employees Retirement Board, by Resolution 18-03, fixed the date of the annual meeting to be on Thursday, September 27, 2018; and

**WHEREAS**, PERA Rule 2.80.200.70(A) NMAC requires the Public Employees Retirement Board to adopt a resolution during its January meeting specifying when nominating petitions are due to be returned for the non-retired member positions, which shall be not earlier than six months prior and not later than one month prior to the election for the position; and

**WHEREAS**, PERA Rule 2.80.200.70(A)(1) NMAC requires that candidates nominated for any non-retired board member position shall be vested members under the Public Employees Retirement Act, Judicial Retirement Act or the Magistrate Retirement Act;

**NOW, THEREFORE; BE IT RESOLVED BY THE PUBLIC EMPLOYEES RETIREMENT BOARD** as follows:

The 2018 PERA Board election shall be held in accordance with PERA Rule 2.80.200 NMAC and the results shall be certified at the PERA annual meeting on Thursday, September 27, 2018.

Nominating petitions for one (1) state member position for a four-year term and one (1) municipal member position for a four-year term on the Public Employees Retirement Board shall be

available from Automated Election Services (1-800-833-5568 ext. 6534) beginning on Wednesday, January 10, 2018. Nominating petitions with original signatures must be received at Automated Election Services, 7000 Zenith Ct., Rio Rancho, New Mexico 87144-6467 by 5 p.m. on Monday, April 9, 2018 to be counted.

The method of voting for the 2018 PERA Board election shall be mailed paper ballots.

The Executive Director of the Public Employees Retirement Association is authorized and directed to take any and all steps necessary for the proper conduct of the nominating and election process, including retaining Automated Election Services, an independent contractor firm, for the 2018 Board election.

**ADOPTED AND APPROVED THIS 9TH DAY OF JANUARY, 2018.**

**RETIREMENT BOARD OF THE  
PUBLIC EMPLOYEES RETIREMENT  
ASSOCIATION OF NEW MEXICO**

BY:   
PERA Board Chair

ATTEST:   
Wayne Propst, Executive Director