



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

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PATRICIA (PATTY) FRENCH, Chair  
Municipal Member

WAYNE PROPST  
Executive Director

**RESOLUTION NO. 15-04**

**RESOLUTION CALLING FOR NOMINATIONS  
FOR ONE STATE MEMBER FOR A FOUR-YEAR TERM,  
ONE COUNTY MEMBER FOR A FOUR-YEAR TERM, AND  
ONE RETIRED 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 term of one retirement board member under a state coverage plan shall expire annually on December 31, and the term of county retirement board members under a municipal coverage plan shall expire on December 31 of noncoinciding years in the pattern set by the retirement board, and the term of retired retirement board members shall expire on December 31 of noncoinciding 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 15-03, fixed the date of the annual meeting to be on September 24, 2015; 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 to PERA for the non-retired board 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;

**WHEREAS**, PERA Rule 2.80.200.60(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 to PERA for the retired board member position, which shall be no earlier than six months prior and not later than one month prior to the election for the position; and

**WHEREAS**, PERA Rule 2.80.200.60(B) NMAC requires that candidates nominated for any retired board member position shall be “receiving a disability or normal retirement pension 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 2015 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 September 24, 2015.


Nominating petitions for one (1) state board member position for a four-year term, one (1) county board member position for a four-year term and for one (1) retired board member position for a four-year term on the Public Employees Retirement Board shall be available on January 13, 2015 and completed and filed with PERA not later than 5:00 p.m. April 14, 2015.

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.

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**ADOPTED AND APPROVED THIS 13TH DAY OF JANUARY, 2015.**

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

BY:   
\_\_\_\_\_  
**Patricia French, PERA Board Chair**

ATTEST:   
\_\_\_\_\_  
**Wayne Propst, Executive Director**