



PERA

Public Employees
Retirement Association
of New Mexico

INVESTED IN TOMORROW.

RESOLUTION NO. 15-06

**RESOLUTION DECLARING A VACANCY
ON THE PUBLIC EMPLOYEES RETIREMENT ASSOCIATION BOARD**

WHEREAS, Roman D. Jimenez, a State member of the Retirement Board of the Public Employees Retirement Association of New Mexico, retired effective October 1, 2015, and

WHEREAS, PERA RULE 2 NMAC 80.200.30.A requires that, in the event any elected member of the PERA Board retires from the job that qualifies him for his position on the Board, the Board shall, by resolution, declare that Board position vacant;

NOW, THEREFORE, BE IT RESOLVED BY THE RETIREMENT BOARD OF THE PUBLIC EMPLOYEES RETIREMENT ASSOCIATION that:

1. The State member position on the Retirement Board of the Public Employees Retirement Association held by Roman D. Jimenez is hereby declared vacant.
2. The term for this vacant position expires December 31, 2018.
3. This resolution shall be publicized immediately in conjunction with a notice inviting eligible individuals to apply for appointment to the position within thirty (30) days of the publication of notice of vacancy.
4. The member appointed by the Board to fill the vacancy shall serve the remainder of the term of the vacant position.

PASSED, ADOPTED AND APPROVED THIS 13th DAY OF OCTOBER, 2015.

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

BY: _____

Patricia French, PERA Board Chair

ATTEST: _____

Wayne Propst, Executive Director