



**PERA**

Public Employees  
Retirement Association  
of New Mexico

**INVESTED IN TOMORROW.**

**RESOLUTION NO. 19-03**

**RESOLUTION CALLING FOR THE ANNUAL MEETING  
OF THE MEMBERS OF THE PUBLIC EMPLOYEES  
RETIREMENT ASSOCIATION OF NEW MEXICO AND  
ESTABLISHING TIME AND PLACE**

**WHEREAS**, NMSA 1978, Section 10-11-130(H), provides that the annual meeting of the members of the Public Employees Retirement Association of New Mexico shall be held in Santa Fe, New Mexico, at such time and place as the Retirement Board shall from time to time determine; and

**WHEREAS**, it is the desire of the Retirement Board to set the time and place for the 2019 annual meeting of the members of the Public Employees Retirement Association;

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

1. The 2019 annual meeting of the members of the Public Employees Retirement Association of New Mexico shall be held in Santa Fe, New Mexico, in conjunction with the regular Board meeting, which begins at 9:00 a.m. on September 26, 2019, in the Board Room of the Public Employees Retirement Association (PERA) Building, 33 Plaza La Prensa.

2. PERA shall publicize the annual meeting to the membership by various means, including the PERA website, PERA's *La Voz* and the annual letters to retiree members concerning the Cost of Living Adjustment (COLA).

**ADOPTED AND APPROVED THIS 8TH DAY OF JANUARY, 2019.**

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

BY: \_\_\_\_\_  
PERA Board Chair

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

