



PERA

Public Employees
Retirement Association
of New Mexico

INVESTED IN TOMORROW.

Governance Committee Meeting

PERA Building • Senator Fabian Chavez, Jr. Board Room
33 Plaza La Prensa • Santa Fe, NM 87507

Tuesday, April 11, 2023
following SmartSave Committee

Committee Members

Claudia Armijo, *Chair*
Valerie Barela, *Vice Chair*
Paula Fisher

Tony Garcia
Diana Rosales Ortiz

AGENDA

1. **Call to Order**
 2. **Roll Call**
 3. **Approval of Agenda**
 4. **Approval of October 11, 2022 Governance Committee Minutes**
 5. **New Business**

A. 2023 Governance Committee Workplan	Action	Claudia Armijo, Committee Chair
B. Overview and update on Strategic Plan	Informational	Anna Williams, Deputy Director; Christina Perea, Outreach Bureau Chief
C. Report on Board Educational Travel for 2023	Informational	Anna Williams
 6. **Adjournment**
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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 (505) 795-0712 or patriciab.winter@pera.nm.gov at least one 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.