



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

Tuesday, April 11, 2023
9:00am

INVESTED IN TOMORROW.

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Approval of Consent Agenda**
 - A. Board Educational Travel**
 - 1. Paula Fisher** - NCPERS Accredited Fiduciary (NAF) Program; May 20-21, 2023; New Orleans, LA; Registration and expenses to be paid by PERA
 - 2. Paula Fisher** - NCPERS 2023 Annual Conference & Exhibition (ACE); May 21-24, 2023; New Orleans, LA; Registration and expenses to be paid by PERA
 - 3. Roberto Ramirez** - NCPERS 2023 Annual Conference & Exhibition (ACE); May 21-24, 2023; New Orleans, LA; Registration and expenses to be paid by PERA

5. New Business

Board will Recess to Executive Session NMSA 1978, §10-15-1 (H) (3)

Administrative Appeal

- 1. Minerva Fuentes**

Board will Convene to Regular Session

A. Final Decision on Administrative Appeal

- 1. Minerva Fuentes (PID 84430)** Action

8. Adjournment

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.