

Thursday, April 27, 2023
9:00am

INVESTED IN TOMORROW.

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance and Salute to the Flag of New Mexico**
3. **Roll Call**
4. **Approval of Agenda**
5. **Approval of Meeting Minutes**
 - A. Approval of February 23, 2023 Board Meeting Minutes Action Claudia Armijo,
 - B. Approval of April 11, 2023 Special Board Minutes Action Board Chair
6. **Approval of Consent Agenda** Action
7. **Reports of Committees**
 - A. **SmartSave Committee**; April 11, 2023
 1. Approval of of Appendix of the PERA SmartSave Plan's Fee Policy for Q2 2023 and FY24. Action Valerie Barela, Committee Chair
 2. Approval of Committee recommendation to adopt changes to the PERA SmartSave Plan. Action
 - B. **Governance Committee**; April 11, 2023 Informational Valerie Barela, Committee Vice Chair
 1. 2023 Committee WorkPlan
 - C. **Audit & Budget Committee**; April 11, 2023 Informational Diana Rosales Ortiz, Committee Chair
 1. 2023 Committee WorkPlan
 - D. **Investment Committee**, April 11, 2023
 1. 2023 Committee WorkPlan Informational Francis Page, Committee Chair
 2. Review of General Consultant Changes Action
8. **Unfinished Business**
 - A. **Items removed from Consent Agenda if necessary** Action Claudia Armijo, Board Chair
9. **New Business**

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

Administrative Appeal Delilah Tenorio;
Attorney General's Office

 1. Candalyn Linton
 2. Gary Urtiaga

Board will Convene to Regular Session

 - A. Final Decision on Administrative Appeal
 1. Candalyn Linton (PID# 129337) Action
 2. Gary Urtiaga (PID# 138712) Action
 - B. Approval of FY24 Operating Budget Action Anna Williams, Deputy Director
 1. Approval of Legislative Compensation Increase for Exempt Employees Action
 - C. 2023 Election Report
 1. Approval of Nominating Petition Counts and Candidate for State Position Action Ernie Marquez, Automated Election Systems
 2. Approval of Nominating Petition Counts for County Position; Cancellation of Election and Declaration of Winner pursuant to 2.80.200.70 (A) (6) NMAC Action
 3. Approval of Nominating Petition Counts and Candidate for Retiree Position Action
 - D. Recommendation to Issue an RFP for the PERA SmartSave Plan Investment Consultant Action Karyn Lujan, Deferred Comp Plan Manager
 - E. CIO Report Informational Michael Shackelford, CIO
 - F. Executive Director's Report Informational Greg Trujillo, Executive Director
10. **Public Comment**
11. **Adjournment**

