



PERA

Public Employees
Retirement Association
of New Mexico

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

Tuesday, June 13, 2023

9:00am

INVESTED IN TOMORROW.

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Agenda

5. Board Educational Travel

- A. Augustine Romero** - IFEBP CAPPP Parts I & II; July 24-27, 2023; Chicago. IL; Registration and expenses to be paid by PERA
- B. Laura Montoya** - IFEBP CAPPP Parts I & II; July 24-27, 2023; Chicago. IL; Registration and expenses to be paid by PERA

6. New Business

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

Administrative Appeal

Delilah Tenorio;
Attorney General's Office

- 1. Gary Urtiaga**

Board will Convene to Regular Session

A. Final Decision on Administrative Appeal

- 1. Gary Urtiaga (PID 138712)** Action

B. Approval of Resolution No. 23-07 Regarding Vacant State Position Action Diana Rosales Ortiz

C. 2023 Board Vice-Chair Election Action Diana Rosales Ortiz

7. 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.