

PUBLIC MEETING NOTICE

INVESTED IN TOMORROW.

DATE: MARCH 31, 2023

TO: PERA BOARD MEMBERS AND INTERESTED PARTIES

FROM:

GREG TRUILLO, Executive Director

SUBJECT: PERA BOARD AND COMMITTEE MEETINGS – April 2023

Date: April 11, 2023

Place:PERA Building – Senator Fabian Chavez, Jr. Board Room33 Plaza La Prensa,Santa Fe, NM 87507

a. Special Board Meeting	9:00 a.m.
b. SmartSave Committee Meeting	Following Special Board Meeting
c. Governance Committee Meeting	Following SmartSave Committee
d. Audit & Budget Committee Meeting	Following Governance Committee
e. Investment Committee Meeting	Following Audit & Budget Committee
f. Disability Review Committee	1:00 p.m.

The final Special Board and Committee meeting agendas will be available by 5:00 p.m. Friday, April 7, 2023. Copies of the agenda will be posted at <u>www.nmpera.org</u> or available by contacting Trish Winter at (505) 795-0712 or <u>patriciab.winter@pera.nm.gov</u>. The audio of committee meetings will be available publicly via zoom at <u>http://www.nmpera.org/board-of-trustees/meeting-information</u>.

Disability Committee discussions of individual applications for disability retirement pensions are closed pursuant to NMSA 1978, Sections 10-15-1 (H) (3) and 14-2-1.

Date: April 27, 2023 Place: PERA Building – Senator Fabian Chavez, Jr. Board Room 33 Plaza La Prensa, Santa Fe, NM 87507

a. Board Meeting 9:00 a.m.

The final meeting agenda will be available by 9:00 a.m. Monday, April 24, 2023. Copies of the agenda will be posted at <u>www.nmpera.org</u> or by contacting Trish Winter at (505) 795-0712 or <u>patriciab.winter@pera.nm.gov</u>. The audio of the meeting will be available publicly via zoom at <u>http://www.nmpera.org/board-of-trustees/meeting-information</u>.

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 795-0712 or <u>patriciab.winter@pera.nm.gov</u> 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.