



INVESTED IN TOMORROW.

PERA Special Board Meeting

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

Monday, January 14, 2019

9:00 a.m.

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda**
5. **New Business**
 - A. Oath of Office Action Dr. Jackie Kohlasch,
Outgoing Board Chair
 1. Paula Fisher, State Board Member
 2. Shirley Ragin, County Board Member
 3. Loretta Naranjo Lopez, Retiree Board Member
 - B. Nomination of 2020 Board Officers John Melia, Vice Chair
 1. Board Chair Nominee's Presentation of Goals & Priorities
 2. Vice Chair Nominee's Presentation of Goals & Priorities
 - C. Approval of 2020 Resolutions John Melia
 1. Resolution No. 20-01 Open Meetings Resolution Action
 2. Resolution No. 20-02 Regarding Authorization to Act on Behalf of PERA to Transact Investment Business Required Action
 3. Resolution No. 20-03 Setting Annual Meeting Action
 4. Resolution No. 20-04 Calling for Nominations of State, Municipal and Retired Member Positions for a Four-Year Term. Action
 5. Resolution No. 20-05 Delegation to Executive Director Action
 6. Resolution No. 20-06 Concerning Board Policy on Legislation Action
 - D. 2020 PERA Related Legislation
 1. IPOC Endorsed Legislation
 - a. Docket Fees to General Fund Action Artie Pepin,
Director, Administrative
Office of the Courts
 - b. Legislative Retirement Funding Diversion Action
 - c. Judicial and Magistrate Retirement General Fund Appropriation Action

2. Pre-Filed Legislation

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| a. SB 34 COLA Increases to Retired Law Enforcement | Action |
| b. SB 60 Public Employees Board Changes | Action |
| c. SB 62 Public Employees Retirement Pay Changes | Action |
| d. SB 71 PERA and ERB Employee Compensation | Action |
| e. SB 72 PERA Solvency | Action |
| f. SB 94 Retired Law Enforcement Returning To Work | Action |

Wayne Propst,
Executive Director;
Greg Trujillo,
Deputy Director

6. 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 476-9305 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.