



INVESTED IN TOMORROW.

PERA Board Meeting May 31, 2018

CONSENT AGENDA

1. **Approval of Minutes:** April 17, 2018 and April 26, 2018
2. **Investments**
 - a. Approval of Reference Portfolio as approved at the 5/31/2018 Investment Committee Meeting
3. **Ratification of Retirements - Benefits processed through 5/1/2018:**
 - a. Normal
 - b. Deferred
 - c. Reciprocity to ERA
 - d. Non-Duty Death
 - e. Non-Duty Disability
 - f. Reciprocity to PERA
4. **Affidavits for Free Military Service:**
 - a. Juan Cabrera - 9 months
 - b. Timothy Esquibel - 15 months
 - c. Cimarron Gonzales - 19 months
5. **Resolutions**
 - a. Resolution No. 904-18 Authorizing The Village of Bosque Farms To Pick-up 50% Of The PERA Municipal Police Member Coverage Plan 5 Member Contributions in Effect April 9, 2018.
 - b. Resolution No. 2018-25 Authorizing The Taos County to Pick-Up 8.43% Of The Municipal Police Member Coverage Plan 5 Member Contributions in Effect July 1, 2018
 - c. Resolution No. 2018-26 Authorizing The Taos County to Pick-Up 8.75% Of The Municipal General Member Coverage Plan 4 Member Contributions in Effect July 1, 2018
 - d. Resolution No. 2018-27 Authorizing The Taos County to Pick-Up 8.27% Of The Municipal Detention Officer Member Coverage Plan 1 Member Contributions in Effect July 1, 2018
 - e. El Valle de los Ranchos Water & Sanitation District passed Resolution No. 2018-04-01 to adopt the PERA Smart Save Deferred Compensation Plan to offer to its employees.
6. **Setting of Meetings: June 2018 & July 2018 Meetings**

a. SmartSave Committee	June 12, 2018	9:00 a.m.
b. Audit & Budget Committee	June 12, 2018	After SmartSave
c. Disability Review Committee	June 12, 2018	11:00 a.m.
d. Educational Session	June 28, 2018	9:00 a.m.
e. Disability Review Committee	July 10, 2018	11:00 a.m.
f. Board Retreat, Ruidoso, NM	July 24-26, 2018	tbd

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.