



# PERA

Public Employees  
Retirement Association  
of New Mexico

INVESTED IN TOMORROW.

## PERA Special Board Meeting

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

**Tuesday, January 10, 2023**

9:00am

### AGENDA

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Roll Call**

**4. Approval of Agenda**

**5. New Business**

**A. Oath of Office for Newly Elected Board Members**

Maggie Toulouse Oliver,  
Secretary of State;  
Claudia Armijo,  
Board Chair

1. The Honorable Laura Montoya, State Treasurer, Ex-Officio Member
2. Tony J. Garcia, State Member
3. Augustine Romero, Municipal Member

**B. Nomination of 2023 Board Officers**

Claudia Armijo,  
Board Chair

1. Board Chair Nominee's Presentation of Goals & Priorities
2. Vice-Chair Nominee's Presentation of Goals & Priorities

**C. Approval of 2023 Resolutions**

- |   |        |   |
|---|--------|---|
| 1. Resolution No. 23-01 Open Meetings Resolution  | Action | Greg Trujillo,                          |
| 2. Resolution No. 23-02 Regarding Authorization to Act on Behalf of PERA to Transact Investment Business Required   | Action | Executive Director;<br>Anthony Montoya, |
| 3. Resolution No. 23-03 Setting Annual Meeting  | Action | General Counsel                         |
| 4. Resolution No. 23-04 Calling for Nominations of State, County and Retiree Member Positions for a Four-Year Term. | Action |   |
| 5. Resolution No. 23-05 Concerning Board Policy on Legislation  | Action |   |

**6. Unfinished Business**

**A. Reports of Committees**

**1. Rules & Administration Committee**

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|---|--------|---|
| a. Approval of Committee Recommendation to adopt the proposed amendment to Rule 2.80.200.40 | Action | Paula Fisher, Committee Chair; Geraldine Garduno, Assistant General Counsel |
|---|--------|---|

**7. Public Comment**

**8. 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](mailto: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.