



INVESTED IN TOMORROW.

PERA Special Board Meeting Virtual Meeting via Zoom

Tuesday, January 12, 2021
9:00 a.m.

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. New Business**
 - A. 2020 Board Election - State Position**
 1. Final Election Report by Automated Election Services and Certification of State Election Action Ernie Marquez,
Automated Election
Services
 3. Introduction of Newly Elected State Board Member John Melia, Board Chair
 - B. Oath of Office for Newly Elected Board Members**
 1. Francis P. Page, Retiree Member Maggie Toulouse Oliver,
Secretary of State
 2. Roberto Ramirez, Municipal Member
 3. Diana Rosales-Ortiz, State Member John Melia, Board Chair
 - C. Nomination of 2021 Board Officers**
 1. Board Chair Nominee's Presentation of Goals & Priorities
 2. Vice-Chair Nominee's Presentation of Goals & Priorities John Melia, Board Chair
 - D. Approval of 2021 Resolutions**
 1. Resolution No. 21-01 Open Meetings Resolution Action
 2. Resolution No. 21-02 Regarding Authorization to Act on Behalf of PERA to Transact Investment Business Required Action
 3. Resolution No. 21-03 Setting Annual Meeting Action
 4. Resolution No. 21-04 Calling for Nominations of State and Municipal Member Positions for a Four-Year Term. Action
 5. Resolution No. 21-05 Concerning Board Policy on Legislation Action
 - E. 2021 Legislative Session Update** Wayne Propst,
Executive 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 795-0712 or patriciab.winter@state.nm.us 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.