



**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 14, 2025**

**9:00am**

**AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance and Salute to the Flag of New Mexico**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. New Business**
  - A. Oath of Office for Newly Elected Board Members**
    - 1. Adolf Zubia, Retiree Member
    - 2. Nicholas Koluncich, State Member
    - 3. Roberto Ramirez, Municipal Member
  - B. Nomination of 2025 Board Officers**
    - 1. Board Chair Nominee's Presentation of Goals & Priorities
    - 2. Board Vice-Chair Nominee's Presentation of Goals & Priorities
  - C. Approval of 2025 Resolutions**
    - 1. Resolution No. 25-01 Open Meetings Resolution
    - 2. Resolution No. 25-02 Regarding Authorization to Act on Behalf of PERA to Transact Investment Business
    - 3. Resolution No. 25-03 Setting Annual Meeting
    - 4. Resolution No. 25-04 Calling for Nominations of State and Municipal Member Positions for a Four-Year Term
    - 5. Resolution No. 25-05 Concerning Board Policy on Legislation
- 6. Public Comment** *(Limited to three [3] minutes, at the discretion of the Chair)*
- 7. Adjournment**

Paula Fisher,  
Board Chair;  
Maggie Toulouse Oliver,  
Secretary of State

Paula Fisher, Board Chair

Paula Fisher,  
Board Chair;  
Anthony Montoya,  
General Counsel

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.