

**Thursday, January 25, 2024**  
9:00am

INVESTED IN TOMORROW.

## AGENDA

1. **Call to Order** Paula Fisher, Vice-Chair
2. **Pledge of Allegiance and Salute to the Flag of New Mexico**
3. **Roll Call**
4. **Approval of Agenda** Paula Fisher, Vice-Chair
5. **Approval of Meeting Minutes** Paula Fisher, Vice-Chair
  - A. Approval of December 12, 2023 Board Meeting Minutes Action
  - B. Approval of January 9, 2024 Special Board Meeting Minutes Action
6. **Reports of Committees**
  - A. **Rules & Administration Committee-Rulemaking Hearing; January 9, 2024**
    1. Approval of Committee Recommendation to Adopt Proposed Rule Changes Action Paula Fisher, Committee Chair
7. **Approval of Consent Agenda**
8. **Unfinished Business**
  - A. **Items removed from Consent Agenda if necessary** Action
9. **New Business**
  - A. **Election of 2024 PERA Board Officers** Paula Fisher, Vice-Chair
    1. 2024 Board Chair Election
    2. 2024 Board Vice-Chair Election
    3. Message from New Board Chair

*Board will Recess to Executive Session NMSA 1978, §10-15-1 (H) (3)*

**Administrative Appeal**

  1. **Joshua B. Gutierrez**

*Board will Convene to Regular Session*

  - B. **Final Decision on Administrative Appeal**
    1. Joshua B. Gutierrez (PID 421224) Action
  - C. **Consideration of 2024 Proposed Legislation**
    1. SB 10 - Judicial Retirement Funding Greg Trujillo, Executive Director;
    2. SB 11 - Magistrate Judge Retirement Roberto Ramirez,
    3. SB 63 - Public Employee Cost-of-Living Adjustments Legislative Committee Chair
    4. SB 87 - Law Enforcement Retirement Changes
    5. SB 114 - Public Employee Retirement Income Tax
    6. SB 123 - Public Employees Returning to Work
    7. SB 124 - Law Enforcement Retirement Service Credit
    8. HB 154 - Public Retirees Returning to Work
    9. HB 172 - PERA Member Temporary Payment
  - D. **Final Audited Financial Statements**
    1. Deferred Compensation Plan Financial Statements Fiscal Year 2023 Informational Kory Hoggan, Partner; Lauren Kisten, Assurance Senior Manager;
    2. PERA Annual Comprehensive Financial Report Fiscal Year 2023 Informational and Aaron Hamilton, Assurance Senior Manager; Moss Adams
  - E. CIO Report Informational Michael Shackelford, CIO
  - F. Executive Director's Report Informational Greg Trujillo, Executive Director
10. **Public Comment** (Limited to three [3] minutes, at the discretion of the Chair)
11. **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.

**PERA Board Meeting**  
**January 25, 2024**  
**CONSENT AGENDA**

- 1. Ratification of Retirements** - Benefits processed through: 12/1/2023; 1/1/2024
  - a. Normal
  - b. Deferred
  - c. Reciprocity to ERA
  - d. Non-Duty Death
  - e. Non-Duty Disability
  - f. Reciprocity to PERA
- 2. Duty & Non-Duty Deaths**
  - a. Wesle Colvin - Non-duty
- 3. Affidavits for Free Military Service:**
  - a. Luke McPeck - 7 months
  - b. Christopher C. Trujillo - 5 years
- 4. Educational Conferences**
  - a. **Valerie Barela** - IFEBP Certificate Series, Investment Basics; March 8-9, 2024; Scottsdale, AZ; Registration and travel expenses to be paid by PERA
- 5. Setting of Meetings: February 2024**

a. Disability Review Committee	February 13, 2024	1:00pm
b. Board Meeting	February 29, 2024	9:00am

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 505-476-9305 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.