



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

Tuesday, January 26, 2023
 9:00am

INVESTED IN TOMORROW.

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Approval of Meeting Minutes**
 - A. Approval of December 13, 2022 Board Meeting Minutes Claudia Armijo, Board Chair
 - B. Approval of January 10, 2023 Board Meeting Minutes
- 6. Approval of Consent Agenda**
- 7. Unfinished Business**
 - A. **Items removed from Consent Agenda if necessary** Action Claudia Armijo, Board Chair
- 8. New Business**
 - A. **Election of 2023 PERA Board Officers** Claudia Armijo, Board Chair
 1. Board Chair Nominee's Presentation of Goals & Priorities
 2. Vice-Chair Nominee's Presentation of Goals & Priorities
 3. 2023 Board Chair Election Action
 4. 2023 Board Vice-Chair Election Action

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

Administrative Appeal John Kreienkamp;
Attorney General's Office

 1. Peggy Martinez

Board will Convene to Regular Session
 - B. Final Decision on Administrative Appeal
 1. Peggy Martinez (PID 164513) Action
 - C. **Consideration of 2023 Proposed Legislation**
 1. HB64 Return to Work For Public Safety Employees Action Greg Trujillo,
Executive Director;
 2. HB65 Return To Work For Affiliated Public Employer Action Roberto Ramirez,
Legislative Committee Chair
 3. HB66 Safety Officer Retirement Calculations Action
 4. HB 106 Increase Public Employee Pension Max Action
 5. SB96 Public Safety Officer Pensions Action
 6. SB 124 Public Employees Returning To Work Action
 7. SB 145 State Police Retirement Changes Action
 8. SJM 2 State Employee Evaluation Task Force Action
 9. Additional Proposed 2023 Legislation
 - D. **Final Audited Financial Statements**
 1. PERA Annual Comprehensive Financial Report Fiscal Year Informational Kory Hoggan, Partner,
Aaron Hamilton, Assurance
Senior Manager and
Lauren Kisten, Assurance
Senior Manager Moss Adams
2022 and
Deferred Compensation Plan Financial Statements Fiscal Year
2022
 - E. **Long Term Actuarial Projections**
 1. CIO Report Informational Ryan Falls; Janie Shaw;
GRS Actuaries
 2. Executive Director's Report Informational Michael Shackelford, CIO
Greg Trujillo,
Executive Director
- 9. Public Comment**
- 10. Adjournment**

PERA Board Meeting
January 26, 2023
CONSENT AGENDA

1. **Ratification of Retirements** - Benefits processed through: 12/1/2022 and 1/1/2023
 - 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. Roman Martinez - Non-duty
 - b. Bill Martinez - Non-duty
3. **Affidavits for Free Military Service:**
 - a. Angela Lovato - 8 months
 - b. Carl Leif N. Cocq - 1 month
 - c. Jonathan Salazar - 9 months
4. **Resolutions**
 - a. **Valencia Soil and Water Conservation District** – Resolution No. 5-2023 Approving Affiliation with the Public Employees Retirement Association and Participation in Municipal General Member Coverage Plan 1 and Resolution No. 7-2023 Authorizing Employer Pick Up of Member Contributions for Determining Tax Treatment Under the Internal Revenue Code. The plan will be in effect the first full pay period in February 2023.
 - b. **City of Jal** – On January 17th, 2023, All eligible Municipal Police Plan 1 members voted in favor of moving to Municipal Police Plan 4. The new plan will be in effect February 7, 2023.
5. **Educational Conferences**
 - a. Diana Rosales Ortiz - IFEBP Certificate Series, Benefit Plans; February 27 - March 4, 2023; Disney Contemporary Resort, Orlando, Florida; Registration and expenses to be paid by PERA
6. **Setting of Meetings: February 2023**
 - a. Disability Review Committee February 14, 2023 1:00pm
 - b. Board Meeting February 23, 2023 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 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.