



PERA

Public Employees
Retirement Association
of New Mexico

INVESTED IN TOMORROW.

PERA Board Meeting

meeting via Zoom

Thursday, January 27, 2022

9:00am

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Consent Agenda
6. Unfinished Business
 - A. Items removed from Consent Agenda if necessary Action Francis Page, Acting Chair
7. New Business
 - A. Strategic Planning Update Francis Page
 - B. Actuarial Long Term Projections Overview John Garrett,
Cavanaugh Macdonald
 - C. Election of 2022 PERA Board Officers Francis Page
 1. Board Chair Nominee's Presentation of Goals & Priorities
 2. Vice-Chair Nominee's Presentation of Goals & Priorities
 3. 2022 Board Chair Election Action
 4. 2022 Board Vice-Chair Election Action

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

Administrative Appeals Marah de Muele, Attorney,
Office of the Attorney General

 1. Salina M. Yardman
 2. Steve F. Duarte

Board will Convene to Regular Session

 - D. Final Decision on Administrative Appeals Board Chair
 1. Salina M. Yardman (PID #25457) Action
 2. Steve F. Duarte (PID #113061) Action
 - E. Consideration of 2022 Proposed Legislation Greg Trujillo,
Executive Director;
Roberto Ramirez,
Committee Chair
 1. HB50 - Public Retirees Returning to Work Action
 2. HB51 - PERA Board Members, Elections and Notice Action
 3. HB77 - Investment Staff Pay Parity Action
 4. HB86 - Law Enforcement Retention Fund Action
 5. HB92 - Magistrate Judge Retirement Changes Action
 6. HB94 - Judicial Retirement Changes Action
 7. HB105 - Public Retirees Returning to Work Action
 8. HB110 - Judicial Retirement Fund Solvency Action
 9. SB2 - Judicial Retirement Changes Action
 10. SB102 - PERA Board Member Changes Action
 11. SB126 - Public Safety Telecommunicator Retirement Action

January 27, 2022 PERA Board Meeting - continued Agenda

F. Final Audit Reports

1. FY 21 PERA Audit Report - CliftonLarsonAllen

Information

Jason Ostroksi; Brittany Smith;
CliftonLarsonAllen

2. FY21 457B Audit Report - Moss Adams

Information

Kory Hoggan, Moss Adams

G. Board Member Education Conference Reports

1. **Paula Fisher** - Pension Bridge Alternative 2021 Virtual Conference;

H. CIO Report

Informational

Kristin Varela, Acting CIO

I. Executive Director's Report

Informational

Greg Trujillo,
Executive Director

8. Public Comment

9. 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@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.



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January 27, 2022
CONSENT AGENDA**

1. **Approval of Minutes:** November 9, 2021; December 14, 2021
2. **Ratification of Retirements** - Benefits processed through: 12/1/2021; 1/1/2022
 - a. Normal
 - b. Deferred
 - c. Reciprocity to ERA
 - d. Non-Duty Death
 - e. Non-Duty Disability
 - f. Reciprocity to PERA
3. **Duty & Non Duty Deaths**
 - a.
4. **Affidavits for Free Military Service:**
 - a. James J. Walker - 10 months
 - b. David Morrison - 10 months
5. Resolutions
 - a. Roosevelt County – A Resolution 2021-52 Authorizing a Pick-up of 16.86% of the PERA Municipal Police Plan 5 Member Contributions and Resolution 2021-53 Authorizing a Pick-up of 48.36% of the PERA Municipal General Plan 2 Member Contributions. The respective pick-ups will be effective the first full pay period of January 2022
6. **Setting of Meetings: February 2022**

a. Disability Review Committee	February 8, 2022	1:00pm
c. Board Meeting	February 24, 2022	9:00am

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