



INVESTED IN TOMORROW.

## PERA Board Meeting

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

**Thursday, January 30, 2020**

9:00 a.m.

### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Consent Agenda
6. New Business
  - A. Election of 2020 Board Officers John Melia, Vice Chair
    1. Board Chair Nominee Presentation of Goals & Priorities
    2. Vice Chair Nominee Presentation of Goals & Priorities
    3. Board Chair Election Action
    4. Board Vice Chair Election Action
  - B. Presentation of released FY19 Audit Reports
    1. FY19 Audit Report - CliftonLarsonAllen Informational Thomas Rey, CPA, Partner  
CliftonLarsonAllen
    2. FY19 457(b) Audit Report - Eide Bailey Informational Brad Berls, Eide Bailly, LLC

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

Administrative Appeal - Final Review Marah deMuel, NM Office of  
the Attorney General

    1. Judanna A. Duran-Ortega

**Board will Convene to Regular Session**
  - C. Final Decision on Administrative Appeal: Action Board Chair
    1. Judanna A. Duran-Ortega (PERA ID # 612065)
  - D. Revised Resolution No. 20-04 Calling for Nominations of State, Municipal and Retired Member Positions for a Four-Year Term. Action Susan Pittard, General  
Counsel; Greg Trujillo,  
Deputy Director
  - E. Approval of General Investment Consultant RFP Committee Recommendations Action Dominic Garcia, Chief  
Investment Officer;  
Kristin Varela, Deputy CIO
  - F. Securities Litigation Update, Energy Transfer, Ltd. Informational Cholla Khoury, Assistant  
Attorney General
  - G. Executive Director's Report Informational Wayne Propst,  
Executive Director
7. 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 505-476-9305 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.