



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 9, 2024

following Legislative Committee

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Reports of Committees**
 - A. Rules & Administration Committee - January 9, 2024 Paula Fisher, Committee Chair
 - B. Legislative Committee - January 9, 2024 Roberto Ramirez, Committee Chair
4. **New Business**
 - A. Oath of Office for Newly Elected Board Members Paula Fisher,
Board Vice-Chair;
 1. Stephen Astorga, Retiree Member Maggie Toulouse Oliver,
Secretary of State
 2. Paula Fisher, State Member
 3. Shirley Ragin, County Member
 - B. Nomination of 2024 Board Officers Paula Fisher, Board Vice-Chair
 1. Board Chair Nominee's Presentation of Goals & Priorities
 2. Board Vice-Chair Nominee's Presentation of Goals & Priorities
 - C. Approval of 2024 Resolutions Paula Fisher,
Board Vice-Chair;
Anthony Montoya,
General Counsel
 1. Resolution No. 24-01 Open Meetings Resolution Action
 2. Resolution No. 24-02 Regarding Authorization to Act on Behalf of PERA to Transact Investment Business Action
 3. Resolution No. 24-03 Setting Annual Meeting Action
 4. Resolution No. 24-04 Calling for Nominations of State, Municipal and Retiree Member Positions for a Four-Year Term Action
 5. Resolution No. 24-05 Concerning Board Policy on Legislation Action
5. **Public Comment** *(Limited to three [3] minutes, at the discretion of the Chair)*
6. **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 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.