



PERA

Public Employees
Retirement Association
of New Mexico

INVESTED IN TOMORROW.

Governance Committee Meeting
Meeting via Zoom

Tuesday, October 11, 2022
following SmartSave Committee

Committee Members

Claudia Armijo, *Chair*

Diana Rosales Ortiz, *Vice Chair*

Valerie Barela

Lawrence Davis

Paula Fisher

Francis Page

AGENDA

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Approval of July 12, 2022 Governance Committee Minutes

5. New Business

A. Fiduciary Counsel Quote and
Potential Contract

Action

Claudia Armijo, Committee Chair;
Anna Williams, Deputy Director;
Misty Schoeppner, Acting General
Counsel

B. Strategic Plan Update

Informational

Anna Williams, Deputy Director

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@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.