



PERA

Public Employees
Retirement Association
of New Mexico

INVESTED IN TOMORROW.

Rules & Administration Committee Meeting
via Zoom

Tuesday, October 11, 2022

9:00am

Committee Members

Paula Fisher, *Chair*
Diana Rosales-Ortiz, *Vice Chair*
Tim Eichenberg

Steve Neel
Roberto Ramirez

AGENDA

- 1. Call to Order**
 - 2. Pledge of Allegiance**
 - 3. Roll Call**
 - 4. Approval of Agenda**
 - 5. Approval of Committee meeting minutes**
 - A. September 13, 2022 Rules & Administration minutes Action Paula Fisher, Committee Chair
 - 6. New Business**
 - A. Approval of the Notice of Proposed Rulemaking and Draft Rule Timeline Regarding Hybrid Meetings Action Paula Fisher, Committee Chair; Geraldine Garduno, Assistant General Counsel
 - 7. Adjournment**
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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.

