



INVESTED IN TOMORROW.

**Rules & Administration Committee Meeting**  
PERA Building • Senator Fabian Chavez, Jr. Board Room  
33 Plaza La Prensa • Santa Fe, NM 87507

**Thursday, October 26, 2023**  
following Investment Committee

**Committee Members**

Paula Fisher, *Chair*  
Diana Rosales-Ortiz, *Vice Chair*  
Valerie Barela

Francis Page  
Shirley Ragin

**AGENDA**

1. **Call to Order**
  2. **Roll Call**
  3. **Approval of Agenda**
  4. **New Business**
    - A. **2023/2024 PERA Rulemaking**
      1. Board Memo Regarding Rule Change Informational Francis Page,  
Board Member;
      2. Proposed Rule Changes Action Anthony Montoya,  
General Counsel
        - a. 2.80.200 - Disqualifying Factors for Candidates for Election or Appointment to the Board and Technical Amendments
      3. Approval of Proposed Rulemaking Schedule Action
      4. Approval of Notice of Proposed Rulemaking Action
    - B. **Proposed Changes to Board Policies & Procedures**
      1. Policy 7.71: Out-of-State Travel Timeframe Action Valerie Barela
  5. **Adjourn**
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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@pera.nm.gov](mailto: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.