



INVESTED IN TOMORROW.

Special Board Meeting

PERA Albuquerque Office
2500 Louisiana Blvd., Suite 400 • Albuquerque, NM 87110

Tuesday, October 08, 2019

10:00 a.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Current Business

Board will recess to Executive Session NMSA 1978, §10-15-1 (H) (7)

- A. Discussion with Counsel regarding pending litigation: *The Retired Public Employees of New Mexico, Inc. v The Public Employees Retirement Association of New Mexico Board; Wayne Propst, in his individual capacity, and Susan Pittard, in her individual capacity*, United States District Court for the District of New Mexico, Case No. 1:19-cv-00891. Action Harvey Leiderman, PERA Board Fiduciary Counsel

Board will convene to Regular Session

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 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.