



INVESTED IN TOMORROW.

PERA Board Meeting

PERA Building • Senator Fabian Chavez, Jr. Board Room
33 Plaza La Prensa • Santa Fe, NM 87507

Tuesday, November 12, 2019

After Investment Committee Meeting

AGENDA

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Approval of Consent Agenda

5. Unfinished Business

A. Task Force Consideration of COLA Suspension for Return to Work Employees Discussion Wayne Propst, Executive Director

B. Trustees Report on Educational Travel Informational

1. Tim Eichenberg - CAPPP Part I and Part II
2. Jackie Kohlasch - 2019 Public Funds Forum
3. Loretta Naranjo Lopez - CAPPP Part II and IFEBP Annual Conference
4. Patricia French - Trustee Masters Program (TMP) and IFEBP Annual Conference
5. Claudia Armijo - IFEBP Annual Conference

C. Executive Director's Report Informational Wayne Propst, Executive Director

6. New Business

A. Approval of Election Process Recommendations Action Ernie Marquez, Automated Election Services

B. Discussion and Approval of Solvency Outreach Schedule and Board Travel Action Jackie Kohlasch, Board Chair

7. 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.



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November 12, 2019
CONSENT AGENDA

- 1. Approval of Minutes:**
- 2. Ratification of Retirements - Benefits processed through: 11/1/2019**
 - a. Normal
 - b. Deferred
 - c. Reciprocity to ERA
 - d. Non-Duty Death
 - e. Non-Duty Disability
 - f. Reciprocity to PERA
- 3. Duty & Non Duty Deaths**
 - a. Tobin Williams - Duty
- 4. Affidavits for Free Military Service:**
 - a. Nicholas Wheeler - 12 months
 - b. Leonardo A. Ornelas - 9 months
 - c. Abe Chavez - 5 months
 - d. Randolph Velarde - 11 months
- 5. Setting of Meetings: December 2019 Meetings**

a. Board Meeting	December 10, 2019	9:00 a.m.
b. Disability Review Committee	December 10, 2019	2:00 p.m.

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