



INVESTED IN TOMORROW.

## Governance Committee Meeting

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

**Tuesday, November 12, 2024**

**9:00am**

### **Committee Members**

Augustine Romero, *Committee Chair*  
Francis Page, *Committee Vice Chair*  
Stephen Astorga

Tony Garcia  
Roberto Ramirez

### **AGENDA**

- 1. Call to Order**
  - 2. Roll Call**
  - 3. Approval of Agenda**
  - 4. Approval of Governance Committee Minutes**
    - A.** September 10, 2024 Governance Meeting Minutes                      Action                      Augustine Romero, Committee Chair
  - 5. New Business**
    - A.** Update and Approval of 2024 Governance Committee Charter                      Action                      Augustine Romero, Committee Chair;
    - B.** Board Self Assessment Update                      Informational                      Anna Williams, Deputy Director
  - 6. Public Comment**
  - 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@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.