



INVESTED IN TOMORROW.

Special Board Meeting

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

November 13, 2018

9:00 a.m.

AGENDA

1. Roll Call
2. Approval of Agenda
3. Current Business

Board will recess to Executive Session

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| A. 2018 Audited Comprehensive Annual Financial Report
(Under NMSA 1978, Section 12-6-5) | Informational | CliftonLarsonAllen;
Anna Williams, Chief
Financial Officer |
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Board will convene to Regular Session

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| B. RFP for Third Party Administrator for PERA SmartSave Plan:
Scope of Services, MQs and Timeline | Informational
Informational | Karyn Lujan, PERA
Smartsave Plan Manager |
| C. Report on Solvency Outreach Meetings and Board Solvency
Discussions | Informational | James Maxon,
Board Chair |
4. Other Business
 5. 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.