PERA Board Meeting
via Zoom

Public Employees Retirement Association *of New Mexico*

75th ANNIVERSARY

INVESTED IN TOMORROW.

Tuesday, December 13, 2022
following Legislative Committee

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of Meeting Minutes**
   A. Approval of October 27, 2022 Board Meeting Minutes | | Claudia Armijo, Board Chair
5. **Approval of Consent Agenda**
6. **Reports of Committees**
   A. Audit & Budget Committee | | Diana Rosales Ortiz, Committee Chair
      1. Approval of Committee Recommendation on Internal Audit Risk Assessment and Internal Audit Plan | Action |
   B. Legislative Committee | Informational | Roberto Ramirez, Committee Chair
7. **Unfinished Business**
   A. **Items removed from Consent Agenda if necessary** | Action | Claudia Armijo, Board Chair

Board will Recess to Executive Session NMSA 1978, §10-15-1 (H) (3)

   Adminstrative Appeal | | John Kreienkamp; Attorney General's Office
      1. Tom Roelfs |

Board will Convene to Regular Session

8. **New Business**
   A. Final Decision on Administrative Appeal
      1. Tom Roelfs (PID 495954) | Action |
   B. CIO Report | Informational | Michael Shackleford, CIO
   C. Board Policies and Procedures 10.22 Hiring Exempt Employees: | | Greg Trujillo, Executive Director
      1. Anthony Montoya - General Counsel | Informational |
   D. Executive Director's Report | Informational | Greg Trujillo, Executive Director
   E. Recognition of Outgoing Board Members | | Claudia Armijo, Board Chair
      1. The Honorable Tim Eichenberg, State Treasurer, Ex-Officio Member
      2. Mr. Steve Neel, State Member
      3. Mr. Lawrence Davis, Municipal Member
9. **Public Comment**
10. **Adjournment**