



INVESTED IN TOMORROW.

PERA Board Meeting

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

Tuesday, December 10, 2019

After Audit and Budget Committee

AGENDA

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Approval of Consent Agenda

5. Unfinished Business

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| A. Approval of Revised Board Policies and Procedures | Action | Lawrence Davis,
Rules & Administration
Committee Chair |
| B. Approval of Election Process Recommendations | Action | Ernie Marquez, Automated
Election Services |
| C. Trustees Report on Educational Travel | Informational | |
| 1. Tim Eichenberg - CAPPP Part I and Part II | | |
| 2. Lawrence Davis - CAPPP Part II | | |
| 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 | | |

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

Discussion with Counsel Regarding Pending Litigation: <i>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.</i>	Discussion with Possible Action	Harvey Leiderman, PERA Board Fiduciary Counsel Al Park, PERA Board Litigation Counsel
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Board will Convene to Regular Session

6. New Business

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| A. Executive Director's Report | Informational | Wayne Propst,
Executive Director |
| B. Update on IPOC Sponsored Legislation | Informational | Wayne Propst |

7. Adjournment

Internal Audit Training will be immediately following the Board Meeting, in the Seminar Room.

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INVESTED IN TOMORROW.

PERA Board Meeting
October 10, 2019
CONSENT AGENDA

- 1. Approval of Minutes:** October 31, 2019
- 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
 - b. Brandon Gutierrez - Non-Duty
 - c. Mack Thomas - Non-Duty
 - d. Sophia Marshall - Non-Duty
 - e. Carolyn Peralta - Non-Duty
 - f. Kenneth Barrett - Non-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
 - e. Mark S. Gallegos - 11 months
- 5. Setting of Meetings: January 2020 Meetings**

a. Special Board Meeting	January 14, 2020	9:00 a.m.
b. Disability Review Committee	January 14, 2020	11:00 a.m.
c. Board Meeting	January 30, 2020	9:00 a.m.

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.