



INVESTED IN TOMORROW.

PERA Board Meeting
meeting via zoom
Tuesday, December 8, 2020
after Audit & Budget Committee

AGENDA

- 1. **Call to Order**
- 2. **Roll Call**
- 3. **Approval of Agenda**
- 4. **Approval of Consent Agenda**
- 5. **Reports of Committees**
 - A. **Rules & Administration Committee**
 - 1. Executive Director Resolution Action Lawrence Davis,
Rules & Administration
 - 2. Public Comment Section in Board Policies and Procedures Action Committee Chair
- 6. **Unfinished Business**
 - A. Items removed from Consent Agenda if necessary Action John Melia, Board Chair
- 7. **New Business**

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

Administrative Appeal - Final Review Marah deMuel, NM Office of the
Attorney General

- 1. Miguel A. Tavarez

Board will Convene to Regular Session

- A. Final Decision on Administrative Appeal
 - 1. Miguel A. Tavarez (PID# 137627) Action John Melia
- B. Executive Director's Report Informational Wayne Propst,
Executive Director

8. 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 505-476-9305 or patriciab.winter@state.nm.us 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.