



## PERA Board Meeting

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

**Thursday, February 29, 2024**

9:00am

INVESTED IN TOMORROW.

### AGENDA

1. **Call to Order** Paula Fisher, Board Chair
  2. **Pledge of Allegiance and Salute to the Flag of New Mexico**
  3. **Roll Call**
  4. **Approval of Agenda** Action Paula Fisher, Board Chair
  5. **Approval of Meeting Minutes** Paula Fisher, Board Chair
    - A. Approval of January 25, 2024 Board Meeting Minutes Action
  6. **Approval of Consent Agenda** Action
  7. **Unfinished Business**
    - A. Items removed from Consent Agenda if necessary Action
  8. **New Business**

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

**Administrative Appeal**

    1. **Daniel Apodaca**

*Board will Recess to Executive Session NMSA 1978, §10-15-1 (H) (2)*

      1. **Executive Director Evaluation**

*Board will Convene to Regular Session*

        - A. **Final Decision on Administrative Appeal**
          1. Daniel Apodaca (PID 96667) Action
          - B. **2024 Legislative Wrap-up** Informational  
Greg Trujillo,  
Executive Director;  
Roberto Ramirez,  
Legislative Committee Chair
          - C. CIO Report Informational  
Michael Shackelford, CIO
          - D. Executive Director's Report Informational  
Greg Trujillo,  
Executive Director
9. **Public Comment** (Limited to three [3] minutes, at the discretion of the Chair)
10. **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 505-795-0712 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.

**PERA Board Meeting**  
**February 29, 2024**  
**CONSENT AGENDA**

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1. **Ratification of Retirements** - Benefits processed through: 2/1/2024
  - a. Normal
  - b. Deferred
  - c. Reciprocity to ERA
  - d. Non-Duty Death
  - e. Non-Duty Disability
  - f. Reciprocity to PERA
2. **Duty & Non-Duty Deaths**
  - a. Dominic Sandoval - Non-Duty
  - b. Sandi Nakai - Non-Duty
3. **Affidavits for Free Military Service:**
  - a. Frank Baca - 15 months
  - b. Andrew Mata - 4 months
  - c. Michael Gorbitz - 4 months
4. **Resolutions**
  - a. **Taos Soil & Water Conservation District** – Resolution No. 008-2023-24 Authorizing Employer Pick-up of Member Contributions for Determining Tax Treatment Under the Internal Revenue Code. The resolution will become effective the first full pay period in March 2024.
  - b. **Sierra County** – Resolution No. 110-223 Authorizing Employer Pick-up of Member Contributions for Determining Tax Treatment Under the Internal Revenue Code. The resolution will become effective the first full pay period in March 2024.
  - c. **Sierra County Regional Dispatch Authority** – Resolution No. 02-2024 Authorizing Employer Pick-up of Member Contributions for Determining Tax Treatment Under the Internal Revenue Code. The resolution will become effective the first full pay period in March 2024.
  - d. **Town of Bernalillo** – Resolution No. 12/26/2023B Authorizing an Election for Adoption of Municipal Police Member Coverage Plan 5. PERA received the resolution on 12/26/2023, and will therefore honor the resolution’s election date of March 7th, 2024.
4. **Educational Conferences**
  - a. **Juan Diaz** - International Foundation of Employee Benefit Plans CAPPP Parts I & II; July 30-August 2, 2025; Boston MA; Registration and expenses to be paid by PERA.
5. **Setting of Meetings: March 2024**

a. SmartSave Committee	March 12, 2024	9:00am
b. Governance Committee	March 12, 2024	following SmartSave
c. Audit & Budget Committee	March 12, 2024	following Governance
d. Disability Review Committee	March 12, 2024	1:00pm
e. Board Meeting	March 28, 2024	9:00am
f. Investment Committee	March 28, 2024	following Board Meeting

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