



INVESTED IN TOMORROW.

PERA Special Board Meeting

Virtual Meeting via Zoom

Tuesday, February 9, 2021

9:00 a.m.

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Agenda

5. Unfinished Business

- | | | |
|--|--------|----------------------------|
| A. 1. Accept Resignation of John Melia from Board Chair Position | Action | Francis Page, Acting Chair |
| 2. Accept Resignation of Wayne Propst as PERA Executive Director effective February 12, 2021 | Action | |

B. Election of 2021 Board Officers

- | | | |
|-------------------------|--------|----------------------------|
| 1. Board Chair Election | Action | Francis Page, Acting Chair |
|-------------------------|--------|----------------------------|

C. Consideration of 2021 Legislation

- | | | |
|---|---------------|--------------------|
| 1. HB162-Public Employee Retirement Board Changes | Action | Wayne Propst, |
| 2. SB 194-Public Corruption Act | Action | Executive Director |
| 3. SB315-Public Safety Officer Retirement | Action | |
| 4. Other possible legislation | Informational | |

6. New Business

A. Presentation of FY20 Audit Reports

- | | | |
|---|---------------|---|
| 1. FY20 Audit Report - CliftonLarsonAllen | Informational | Thomas Rey,
CliftonLarsonAllen |
| 2. FY20 457(b) Audit Report - Moss Adams | Informational | Kory Hoggan; Lauren Kistin,
Moss Adams;
Karyn Lujan, Plan Manager |

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

1. Temporary Promotional Increase: Greg Trujillo
2. Executive Director Hiring Process

Board will Convene to Regular Session

- | | | |
|--|---------------|---------------------|
| B. Executive Session Items | | Board Chair |
| 1. Temporary Promotional Increase: Greg Trujillo | Action | |
| 2. Executive Director Hiring Process | Action | |
| C. Investment Update on "Reddit" Issue | Informational | Dominic Garcia, CIO |

7. Public Comment

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 795-0712 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.