



INVESTED IN TOMORROW.

Governance Committee Meeting

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

Tuesday, March 12, 2024
following SmartSave Committee

Committee Members

Augustine Romero, *Committee Chair*
Francis Page, *Committee Vice Chair*
Stephen Astorga

Tony Garcia
Roberto Ramirez

AGENDA

1. **Call to Order**
 2. **Roll Call**
 3. **Approval of Agenda**
 4. **Approval of Governance Committee Minutes**
 - A. September 28, 2023 Governance Meeting Minutes
Action Augustine Romero,
Committee Chair
 5. **New Business**
 - A. 2024 Governance Committee Workplan
Action Anna Williams, Deputy
Director
 - B. Presentation on the CEM Benchmarking Survey
Informational Jim Stamper; Yvette
Van Velsen: CEM
Benchmarking
 - C. Report on Board Financial Disclosures
Informational Anna Williams
 - D. Presentation on yearly training requirements of the
Board
Informational Anna Williams
 6. **Adjournment**
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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 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.