



PERA

Public Employees
Retirement Association
of New Mexico

INVESTED IN TOMORROW.

Governance Committee Meeting

Meeting via Zoom

Tuesday, April 12, 2022

9:00am

Committee Members

Claudia Armijo, *Chair*

Diana Rosales Ortiz, *Vice Chair*

Valerie Barela

Lawrence Davis

Paula Fisher

Francis Page

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Agenda

5. New Business

A. Approval of 2022 Governance Committee
Workplan

Action

Claudia Armijo,
Board & Committee Chair

B. Approval of 2022 Governance Committee Charter

Action

C. Strategic Plan Update

Informational

Rick Funston, Board
Smart; Greg Trujillo,
Executive Director

D. Board Smart Update

Informational

E. Report on Stakeholder Engagement & Outreach

Informational

Christina Perea,
Outreach Division
Bureau Chief

6. 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@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.