



**PERA**

Public Employees  
Retirement Association  
of New Mexico

INVESTED IN TOMORROW.

**Rules & Administration Committee Meeting**  
via Zoom

**Tuesday, May 10, 2022**  
9:00am

**Committee Members**

Paula Fisher, *Chair*  
Diana Rosales-Ortiz, *Vice Chair*  
Tim Eichenberg

Loretta Naranjo Lopez  
Steve Neel  
Roberto Ramirez

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of March 8, 2022 Rules & Administration Committee meeting minutes**
- 5. New Business**

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|---|---------------|--|
| <b>A.</b> Hybrid Meeting Discussion   | Informational | Paula Fisher,<br>Committee Chair;<br>Misty Schoeppner,<br>Acting General Counsel |
| <b>B.</b> Potential Changes and Modifications to Board Policies<br>& Procedures: Election of Officers | Informational | Paula Fisher;<br>Greg Trujillo, ED;<br>Anna Williams, Deputy ED                  |
| <b>C.</b> Board Election Options Discussion   | Informational | Paula Fisher;<br>Greg Trujillo, ED;<br>Christina Perea, Outreach<br>Bureau Chief |

**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@state.nm.us](mailto: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.

