



INVESTED IN TOMORROW.

PERA Board Meeting

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

Thursday, May 30, 2019

9:00 a.m.

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
4. Old Business

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

Personnel Matters, 4% Compensation Increases for Executive Director and Other Exempt Staff

Board will Convene to Regular Session

- | | | |
|---|--------|--|
| A. Approval of 4% Compensation Increases for Executive Director and Other Exempt Staff | Action | Jackie Kohlasch,
Board Chair |
| B. Approval of Investment Procurement Procedures | Action | Steve Neel,
Investment Vice Chair |
| C. Restore the PERA Executive Director's authority regarding exempt staff promotions, reclassifications, raises and offers of employment | Action | Jackie Kohlasch |
| D. Items from March 28, 2019 Consent Agenda Requiring Extended Discussion. | | |
| 1. Approval of 2019 Rules and Administration Committee Workplan | Action | Lawrence Davis,
Rules & Administration
Chair |
| 2. Approval of 2019 Investment Committee Workplan | Action | Steve Neel,
Investment Vice Chair |
| 3. Approval of 2019 Audit and Budget Committee Workplan | Action | Dan Mayfield,
Audit & Budget Chair |
| 4. Approval of February 12, 2019 Board Meeting Minutes | Action | Jackie Kohlasch |
| 5. New Business | | |
| A. Interview & Selection for the County Board Member Position | Action | Jackie Kohlasch |
| 1. Shirley M. Ragin | | |
| 2. Stewart Logan | | |
| 3. Gail Rogers-Tripp | | |
| 4. John Denson | | |

Board will Recess to Executive Session NMSA 1978 §10-15-1 (H) (6)

Evaluation Committee Determination on Financial and Compliance Audit RFP No. 36600-2019-00001

Informational

Renada Peery-Galon,
Administrative Services
Director

FY18 Schedule of Employer Allocation Exit Interview

Informational

Matt Bone,
CliftonLarsonAllen LLP

Board will Convene to Regular Session

B. Trustee Reports on Board Educational Travel

Informational

1. Jackie Kohlasch - Forum for Institutional Investors
2. Jackie Kohlasch - NCPERS Annual Conference
3. Loretta Naranjo Lopez - NCPERS Annual Conference

C. Chairwoman's Report

Informational

Jackie Kohlasch

D. Executive Director's Report

Informational

Wayne Propst,
Executive Director

7. Other Business

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 476-9305 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
May 30, 2019**

CONSENT AGENDA

- 1. Approval of Minutes:** March 28, 2019; April 25, 2019; May 7, 2019
- 2. Ratification of Retirements - Benefits processed through:**
 - a. Normal
 - b. Deferred
 - c. Reciprocity to ERA
 - d. Non-Duty Death
 - e. Non-Duty Disability
 - f. Reciprocity to PERA
- 3. Duty & Non-Duty Deaths**
 - a.
- 4. Affidavits for Free Military Service:**
 - a. Charles Bouyer - 6 months
 - b. Randolph Velarde - 11 months
- 5. Resolutions**
 - a. De Baca County adopted Resolution No. 2019-24 to adopt the PERA Smart Save Deferred Compensation Plan to offer to its employees.
 - b. Village of Cimarron adopted Resolution 2017-31 approving affiliation with PERA and Participation in the Municipal Police Plan 3
- 6. Educational Conferences**
 - a. Loretta Naranjo Lopez Accelerate Investors; New York, NY; June 19-20, 2019; Registration & Expenses to be paid by PERA
- 7. Setting of Meetings: June 2019 Meetings**

a. SmartSave Committee	June 11, 2019	9:00 a.m.
b. Audit & Budget Committee	June 11, 2019	After SmartSave Committee
c. Rules & Administration Committee	June 11, 2019	After Audit & Budget Committee
d. Disability Review Committee	June 11, 2019	11:00 a.m.
e. Board Meeting	June 27, 2019	9:00 a.m.

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