

PERA Board Meeting
meeting via Zoom

Thursday, June 24, 2021
following the AdHoc Executive Director Search Committee

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of Consent Agenda**
5. **Reports of Committees**
 - A. **AdHoc Executive Director Search Committee**
 1. Accept AdHoc ED Search Committee Recommendations of Executive Director Applicant Finalists Action Paula Fisher, Committee Chair
 2. Adopt AdHoc ED Search Committee recommendations for Video Interviews with Board of Trustees and Finalist Applicants Action
6. **Unfinished Business**
 - A. **Items removed from Consent Agenda if necessary** Francis Page, Acting Chair
7. **New Business**
 - A. Discuss Dates and Process for Executive Director Finalist Interviews Informational Francis Page, Acting Chair
8. **Public Comment**
9. **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 505-476-9305 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.