



INVESTED IN TOMORROW.

**PERA Special Board Meeting**  
Virtual Meeting via Zoom

**Tuesday, July 13, 2021**  
8:00 a.m.

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda

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

Interviews with Executive Director Applicants and discussion of Finalists

**Board will Convene to Regular Session**

**5. New Business**

**A. Executive Session Items**

Discussion and Action regarding Executive Director  
Interviews

Action

Francis Page,  
Acting Board Chair

**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 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.