



INVESTED IN TOMORROW.

PERA Board Meeting
meeting via Zoom
Thursday, July 29, 2021
9:00am

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Consent Agenda
6. Unfinished Business

- A. Items removed from Consent Agenda if necessary** Action Francis Page, Acting Chair
- Board will Recess to Executive Session NMSA 1978, §10-15-1 (H) (3)*
- Administrative Appeal Marah de Muele, Office of the Attorney General
1. Miguel Tavaréz
- Board will Recess to Executive Session NMSA 1978, §10-15-1 (H) (7)*
- Pending Litigation Susan Pittard, General Counsel; Cholla Khoury, Office of the Attorney General
1. Array Technologies, Inc.
 2. ChemoCentryx, Inc.

Board will Convene to Regular Session

7. **New Business**
- A. Final Decision on Administrative Appeal** Action Francis Page
1. Miguel Tavaréz (PID # 137627)
- B. Approval of Interest Rate Resolutions**
1. Approval of Resolution No. 21-06 Concerning Interest on Repayments for Reinstatement of Forfeited PERA Service Credit Action Susan Pittard, General Counsel/Chief of Staff
 2. Approval of Resolution No. 21-07 Concerning Interest on Repayments for Reinstatement of Forfeited JRA Service Credit Action
 3. Approval of Resolution No. 21-08 Concerning Interest on Repayments for Reinstatement of Forfeited MRA Service Credit Action
 4. Approval of Resolution No. 21-09 Concerning Interest Rate as Applied to Unremitted or Late PERA Contributions Action
 5. Approval of Resolution No. 21-10 Concerning Interest Rate as Applied to Unremitted or Late JRA Contributions Action
 6. Approval of Resolution No. 21-11 Concerning Interest Rate as Applied to Unremitted or Late MRA Contributions Action
 7. Approval of Resolution No. 21-12 Concerning Interest Rate of Unremitted Member Contributions for Legislative and Lieutenant Governor Service Action
 8. Approval of Resolution No. 21-13 Concerning Rate of Interest on Overpayment of Benefit Action
- C. Resolution No. 21-14 Regarding Authorization to Act on Behalf Of PERA in Securities Litigation Matters as Required** Action Susan Pittard
- D. Review of 2021 Rulemaking and Updated Rulemaking Timeline** Informational Susan Pittard

July 29, 2021 Board Agenda; Page 2

E. Dates and Process for Executive Director Finalist Interviews	Informational	Francis Page
F. CIO Report	Informational	Kristin Varela, Acting CIO
G. Executive Director's Report	Informational	Greg Trujillo, Acting Executive Director

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.