



INVESTED IN TOMORROW.

## PERA Board Meeting

meeting via zoom

**Thursday, August 27, 2020**

9:00 a.m.

### 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 July 30, 2020 Consent Agenda
    - a. April 30, 2020 Board meeting minutes
    - b. May 28, 2020 Board meeting minutes
  - B.** Items removed from July 30, 2020 Agenda
    - a. Request for Payment of Magazine and Newspaper Subscriptions for PERA Board members
  - C.** Items removed from Consent Agenda if necessary
- 7. New Business**

<b>A.</b> Termination of withholding of AFSCME Retiree Chapter 18 membership dues from PERA retirement benefits	Action	John Melia, Board Chair
<b>B.</b> 2020 Election Report from AES <ol style="list-style-type: none"><li><b>1.</b> Approval of Nominating Petitions Counts and Candidates for State Position</li></ol>	Action	Ernie Marquez, Automated Election Services
<b>C.</b> Approval of FY22 Appropriation Request	Action	David J. Roybal, Audit & Budget Chair, Board Vice Chair
<b>D.</b> Appointment of Ad Hoc Governance Committee Members	Informational	John Melia
<b>E.</b> Executive Director's Report	Informational	Wayne Propst, Executive Director
- 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 505-476-9305 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.