



INVESTED IN TOMORROW.

PERA Board Meeting

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

Thursday, August 29, 2019

Following Investment Committee Meeting

AGENDA

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

Board will recess to Executive Session NMSA 1978, §10-15-1 (H) (7) and (3)

Update from the New Mexico Office of the Attorney General Regarding Attorney-Client Privilege Information (No Action)	NM Office of the Attorney General
Administrative Appeal - Final Review	Marah deMuel, NM Office of the Attorney General
1. Anthony Sedillo	
2. Steve Duarte	

Board will convene to Regular Session

- | | | |
|---|---------------|---|
| A. Final Decision on Administrative Appeal: | | |
| 1. Anthony Sedillo (PERA # 132446) | Action | Jackie Kohlasch |
| 2. Steve Duarte (PERA # 113061) | Action | |
| B. FY21 PERA Appropriation Request | Action | Renada Peery Galon,
ASD Director;
Greg Trujillo, Deputy Director;
Kristin Varela, Deputy CIO |
| C. Recommendation to Amend the PERA SmartSave Plan
Document to include the Roth Feature to the Plan | Action | Karyn Lujan,
SmartSave Plan Manager |
| D. PERA Board Election Overview | Informational | Ernie Marquez, AES |
| E. July 29, 2019 presentations to IPOC | Informational | Greg Trujillo;
Dominic Garcia, CIO |
| F. Overview of Brookings Institute Study | Informational | Dominic Garcia |

5. 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.



INVESTED IN TOMORROW.

PERA Board Meeting
August 29, 2019
CONSENT AGENDA

- 1. Approval of Minutes:** July 30, 2019
- 2. Ratification of Retirements - Benefits processed through: 8/1/2019**
 - a. Normal
 - b. Deferred
 - c. Reciprocity to ERA
 - d. Non-Duty Death
 - e. Non-Duty Disability
 - f. Reciprocity to PERA
- 3. Affidavits for Free Military Service:**
 - a. Steven Collins - 11 months
 - b. Michale Gallardo - 43 months
 - c. Christopher R. Salazar - 4 months
- 4. Resolutions**
 - a. EMW Gas Association Resolution No. 2019-04 Authorizing Employer Pick-up of Member Contributions for Determining Tax Treatment Under the Internal Revenue Code.
- 5. Educational Conferences**
 - a. Jackie Kohlasch
Claudia Armijo
David Roybal
Lawrence Davis
Shirley Ragin
Loretta Naranjo Lopez
5th Annual Southwest Institutional Forum;
Santa Fe, NM; September 12, 2019;
PERA to pay registration & expenses
- 6. Setting of Meetings: September 2019 Meetings**

a. SmartSave Committee	September 13, 2019	9:00 a.m.
b. Audit & Budget Committee	September 13, 2019	following SmartSave Committee
c. Rules & Administration Committee	September 13, 2019	following Audit & Budget Committee
d. Disability Review Committee	September 13, 2019	2:00 p.m.
e. Investment Committee Meeting	September 26, 2019	9:00 a.m.
f. Board Meeting	September 26, 2019	Following Investment Committee Meeting

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.