



INVESTED IN TOMORROW.

Governance Committee Meeting

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

Tuesday, September 10, 2024
following Audit & Budget Committee

Committee Members

Augustine Romero, *Committee Chair*
Francis Page, *Committee Vice Chair*
Stephen Astorga

Tony Garcia
Roberto Ramirez

AGENDA

1. **Call to Order**
 2. **Roll Call**
 3. **Approval of Agenda**
 4. **Approval of Governance Committee Minutes**
 - A. March 12, 2024 Governance Meeting Minutes
Action Augustine Romero, Committee Chair
 5. **New Business**
 - A. Update and Approval of 2024 Governance Committee Charter
Action Augustine Romero, Committee Chair;
 - B. Update on Gift Reporting
Informational Anna Williams,
 - C. Update on Board Education
Informational Deputy Director
 - D. Update on Strategic Plan
Informational
 6. **Public Comment**
 7. **Adjournment**
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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) 795-0712 or patriciab.winter@pera.nm.gov 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.