



INVESTED IN TOMORROW.

**Rules & Administration Committee Meeting**  
PERA Building • Senator Fabian Chavez, Jr. Board Room  
33 Plaza La Prensa • Santa Fe, NM 87507

**Tuesday, September 12, 2023**  
following Rulemaking Hearing

**Committee Members**

Paula Fisher, *Chair*  
Diana Rosales-Ortiz, *Vice Chair*  
Valerie Barela

Francis Page  
Shirley Ragin

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. New Business**
  - A. Proposed Changes to Board Policies & Procedures**
    - 1.** Policy 7.71: Out-of-State Travel Timeframe Discussion **Valerie Barela**
    - 2.** Policy 7.100: Submission Timeframe for Travel Reimbursement Discussion **Diana Rosales Ortiz;**  
Committee Vice Chair
    - 3.** Policy 7.110: Failure to Attend Travel Events Discussion **Anthony Montoya,**  
General Counsel
    - 4.** Policy 12.00; 12.15: Misrepresentations Discussion
    - 5.** Policies 9.00; 9.10; 9.20; 9.30; 9.31; 9.32; 9.33 and 9.40: Enforcement and Discipline Discussion
- 5. Adjourn**

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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](mailto: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.



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**Rules & Administration Committee Meeting  
Public Rulemaking Hearing**

Hybrid Meeting via Zoom and In-Person  
PERA Building • Senator Fabian Chavez, Jr. Board Room  
33 Plaza La Prensa • Santa Fe, NM 87507

**Tuesday, September 12, 2023**  
9:00am

**Committee Members**

Paula Fisher, *Chair*  
Diana Rosales-Ortiz, *Vice Chair*  
Valerie Barela

Francis Page  
Shirley Ragin

**AGENDA**

- 1. Call to Order**
  - 2. Roll Call**
  - 3. Approval of Agenda**
  - 4. Opening of Rulemaking Hearing**
    - A. Introduce and Summarize 2023 Proposed Rule** Informational
      1. Rule 2.80.1000 "Disability Retirement Benefits" **Paula Fisher**, Rules & Administration Chair;
      2. Rule 2.80.700 "Normal Retirement" **Anthony Montoya**,  
General Counsel;
      3. Rule 2.80.900 "Pre-Retirement Survivor Pensions" **Geraldine Gardunno**,  
Assistant General Counsel;
      4. Rule 2.83.700 "Retirement" **Misty Schoepner**,  
Deputy General Counsel
      5. Rule 2.83.800 "Survivor Pension"
      6. Rule 2.84.700 "Retirement"
      7. Rule 2.84.800 "Survivor Pension"
    - B. Public Comment**
    - C. Recommendation to PERA Board to Adopt Proposed Rule Changes** Action
  - 5. Close of Public Hearing**
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