



INVESTED IN TOMORROW.

PERA Board Annual Meeting

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

Thursday, September 26, 2019

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. Current Business

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

Update from the New Mexico Office of the Attorney General Regarding Attorney-Client Privilege Information (no Action) Office of the Attorney General

Board will convene to Regular Session

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| A. Resolution No. 19-03 Calling for the Annual PERA Board Meeting | | Dr. Jackie Kohlasch,
Board Chair |
| B. Board Chair's Message to Members & Retirees | Informational | Dr. Jackie Kohlasch |
| C. Public Comment | | |
| D. 2019 Board Election | | |
| 1. Final Election Report by Automated Election Services | Action | Ernie Marquez,
Automated Election Services |
| 2. Certification of State Election | Action | |
| 3. Certification of County Election | Action | |
| 4. Certification of Retiree Election | Action | |
| 5. Introduction of Newly Elected State, County and Retiree Board Members | | Dr. Jackie Kohlasch,
Board Chair |
| E. Actuarial Analysis of Governor's Solvency Task Force Recommendations | Informational | Jonathon Craven, Cavanaugh
Macdonald Consulting |
| F. Approval of Resolution No. 19-17 In Support of the Governor's Solvency Task Force Recommendations | Action | Dr. Jackie Kohlasch |
| G. Approval of Revised Board Policies & Procedures | Action | Lawrence Davis,
Rules & Administration Chair |
| H. Approval of Investment General Consultant RFP | Action | Dominic Garcia, Chief
Investment Officer |
| I. Securities Litigation Update | Informational | Susan Pittard,
General Counsel |

7. 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.

