



Public Employees  
Retirement Association  
of New Mexico

INVESTED IN TOMORROW.

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

**Thursday, September 28, 2023**  
following Governance Committee

## AGENDA

- |   |               |                                      |
|---|---------------|--------------------------------------|
| <b>1. Call to Order</b>   |               | Diana Rosales Ortiz, Board Chair     |
| <b>2. Roll Call</b>   |               |                                      |
| <b>3. Approval of Agenda</b>  |               | Diana Rosales Ortiz, Board Chair     |
| <b>4. Approval of Meeting Minutes</b>   |               | Diana Rosales Ortiz, Board Chair     |
| A. Approval of August 31, 2023 Board Meeting Minutes                                    |               |                                      |
| <b>5. Approval of Consent Agenda</b>  |               |                                      |
| <b>6. Reports of Committees</b>   |               |                                      |
| <b>A. Rules &amp; Administration Committee - Rulemaking; September 12, 2023</b>         |               |                                      |
| 1. Approval of Committee Recommendation to Adopt Proposed Rule Changes                  | Action        | Paula Fisher, Committee Chair        |
| <b>B. Rules &amp; Administration Committee; September 12, 2023</b>                      | Informational | Paula Fisher, Committee Chair        |
| <b>C. SmartSave Committee; September 12, 2023</b>                                       | Informational | Valerie Barela, Committee Chair      |
| <b>D. Governance Committee; September 28, 2023</b>                                      |               |                                      |
| 1. Approval of Committee Recommendation to Adopt Proposed Policies & Procedures Changes | Action        | Diana Rosales Ortiz, Committee Chair |
| <b>7. Unfinished Business</b>   |               |                                      |
| <b>A. Items removed from Consent Agenda if necessary</b>                                | Action        |                                      |
| <b>8. New Business</b>  |               |                                      |
| A. Resolution No. 23-03 Calling for Annual Board Meeting                                |               |                                      |
| B. Board Chair's Message to Members and Retirees  |               |                                      |
| C. 2023 Board Election  |               |                                      |
| 1. Final Election Report from Automated Election Systems                                | Action        | Ernie Marquez,                       |
| 2. Certification of 2023 State Member Election  | Action        | Automated Election Systems           |
| 3. Certification of 2023 Retiree Member Election  | Action        |                                      |
| <b>Board will Recess to Executive Session NMSA 1978, §10-15-1 (H) (3)</b>               |               |                                      |
| Administrative Appeal   |               |                                      |
| 1. Barbara J. Segura  |               |                                      |
| 2. Anthony C. Romero  |               |                                      |
| <b>Board will Convene to Regular Session</b>  |               |                                      |
| <b>A. Final Decision on Administrative Appeals</b>                                      |               |                                      |
| 1. Barbara J. Segura (PID #62073)   | Action        |                                      |
| 2. Anthony C. Romero (PID #160432)  | Action        |                                      |
| <b>B. June 30, 2023 Investment Performance Review</b>                                   | Informational | Steve DiGirolamo, Wilshire           |
| <b>C. CIO Report</b>  | Informational | Michael Shackelford, CIO             |
| <b>D. Executive Director's Report</b>   | Informational | Greg Trujillo, Executive Director    |
| <b>9. Public Comment</b> (Limited to three [3] minutes, at the discretion of the Chair) |               |                                      |
| <b>10. Adjournment</b>  |               |                                      |

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.