



INVESTED IN TOMORROW.

PERA Board Meeting

Senator Fabian Chavez Jr. Board Room

PERA Building • 33 Plaza La Prensa • Santa Fe, NM 87507

Thursday, April 25, 2019

9:00 a.m.

AGENDA

1. **Roll Call**
2. **Approval of Agenda**
3. **Approval of Consent Agenda**
4. **Current Business**
 - A. 2019 Election Report Action Ernie Marquez,
Automated Election
Services
 1. Approval of Nominating Petition Counts and Candidates for State Position Action
 2. Approval of Nominating Petition Counts and Candidates for County Position Action
 3. Approval of Nominating Petition Counts and Candidates for Retiree Position Action
 - B. Approval of Investment Procurement Policy Action Susan Pittard,
General Counsel;
Dominic Garcia, CIO
 - C. Chairwoman's Report Informational Jackie Kohlasch,
Board Chair
 - D. Items from March 28, 2019 Consent Agenda Requiring Extended Discussion.
 1. Approval of February 12, 2019 Board Meeting Minutes Action Jackie Kohlasch
 2. Approval of 2019 Investment Committee Workplan Action John Melia,
Investment Chair
 3. Approval of 2019 Audit and Budget Committee Workplan Action Dan Mayfield,
Audit & Budget Chair
 4. Approval of 2019 Rules and Administration Committee Workplan Action Lawrence Davis,
Rules & Administration
 - E. Approval of FY20 Operating Budget Action Renada Peery-Galon,
Administrative Services
Director
 - F. Executive Director's Report Informational Wayne Propst,
Executive Director

Board will Recess to Executive Session

- | | | |
|---|---------------|--|
| Evaluation Committee Determination on Financial and Compliance Audit RFP No. 36600-2019-00001 | Informational | Renada Peery-Galon,
Administrative Services |
|---|---------------|--|

Board will Convene to Regular Session

5. New Business

6. 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

April 25, 2019

CONSENT AGENDA

1. **Approval of Minutes:** March 28, 2019
5. **Ratification of Retirements - Benefits processed through:**
 - a. Normal
 - b. Deferred
 - c. Reciprocity to ERA
 - d. Non-Duty Death
 - e. Non-Duty Disability
 - f. Reciprocity to PERA
6. **Duty & Non-Duty Deaths**
 - a. **Affidavits for Free Military Service:**
 - a. Enrique T. Arzabal - 7 months
 - b. Adam Whitefield - 3 months
 - c. Manuel Chavez - 8 months
7. **Educational Conferences**
 - a. Lawrence Davis CAPPP Part I; Boston, MA; June 18-19, 2019; Registration & Expenses to be paid by PERA
 - b. David Roybal CAPPP Part I & II; Boston, MA; June 18-21, 2019; Registration & Expenses to be paid by PERA
 - d. Lawrence Davis CAPPP Part II; San Diego, CA; October 19-20, 2019; Registration & Expenses to be paid by PERA
8. **Setting of Meetings: May 2019 Meetings**

a. Disability Review Committee	May 7, 2019	11:00 a.m.
b. Investment Committee	May 30, 2019	9:00 a.m.
c. Board Meeting	May 30, 2019	Immediately following Investment Committee

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.