

INVESTED IN TOMORROW.

PERA Board Meeting
meeting via zoom
Thursday, April 29, 2021
9:00am
AGENDA

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Approval of Consent Agenda

5. Reports of Committees

A. AdHoc Executive Director Search Committee

- | | | |
|---|--------|-----------------|
| 1. Executive Director Job Announcement Schedule | Action | Paula Fisher, |
| 2. Updated Timeline | Action | Committee Chair |

6. Unfinished Business

A. Election of 2021 Board Officers

- | | | |
|--|--------|---------------|
| 1. Board Chair Election | Action | Francis Page, |
| B. Items removed from Consent Agenda if necessary | Action | Acting Chair |

7. New Business

Board will Recess to Executive Session NMSA 1978, §10-15-1 (H) (3)

- | | | |
|-----------------------|--|--------------------------------|
| Administrative Appeal | | Marah de Muel, Attorney, |
| 1. Salina Yardman | | Office of the Attorney General |

Board will Convene to Regular Session

- | | | |
|--|---------------|----------------------------|
| A. Final Decision on Administrative Appeal | | Francis Page, |
| 1. Salina Yardman (PID # 25457) | Action | Acting Chair |
| B. Approval of FY22 Operating Budget | Action | Anna Williams, |
| 1. Approval of 1.5% Legislative Compensation Increase for Exempt Employees | Action | ASD Director/CFO |
| C. 2021 Election Report | | |
| 1. Approval of Nominating Petition Counts and Candidate for State Position | Action | Ernie Marquez, |
| 2. Approval of Nominating Petition Counts for Municipal Position; Cancellation of Election and Declaration of Winner pursuant to 2.80.200.70 (A) (6) NMAC | Action | Automated Election Systems |
| 3. 2020 Board Election Wrap Up | Informational | |
| D. Memorandum of Understanding (MOU) & Scope of Work (SOW) For withholding of RPENM/AFSCME membership dues from PERA retirement benefits effective July 1, 2021 | Action | Francis Page, |
| | | Acting Chair |
| E. CIO Report | Informational | Dominic Garcia, CIO |
| F. Executive Director's Report | Informational | Greg Trujillo, |
| | | Acting Executive Director |

8. Public Comment

9. 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 505-476-9305 or patriciab.winter@state.nm.us 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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April 29, 2021
CONSENT AGENDA**

1. **Approval of Minutes:** March 25, 2021
2. **Ratification of Retirements - Benefits processed through: 3/1/2021**
 - a. Normal
 - b. Deferred
 - c. Reciprocity to ERA
 - d. Non-Duty Death
 - e. Non-Duty Disability
 - f. Reciprocity to PERA
3. **Duty & Non Duty Deaths**
 - a. Ernest Luevano - Non-Duty
4. **Affidavits for Free Military Service:**
 - a. Leroy P. Maldonado - 43 months
 - b. Guadalupe Salinas - 11 months
5. **Resolutions**
 - a. Village of Capitan, Resolution 2021-06 Approving Participation in Municipal General Member Coverage Plan 1 for Animal Control/ Code Enforcement Officers only.
6. **Setting of Meetings: May 2021 Meetings**

a. AdHoc ED Search Committee	May 11, 2021	9:00am
b. Disability Review Committee	May 11, 2021	1:00pm
c. Investment Committee	May 27, 2021	9:00am
d. Board Meeting	May 27, 2021	following Investment Committee

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