



PERA

Public Employees
Retirement Association
of New Mexico

INVESTED IN TOMORROW.

PERA Board Meeting

meeting via Zoom

Thursday, April 28, 2022

9:00am

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of March 31, 2022 Board Meeting Minutes
6. Approval of Consent Agenda
7. Reports of Committees
 - A. Governance Committee - April 12, 2022
 1. 2022 Committee Workplan Informational Claudia Armijo,
Committee Chair
 - B. Audit & Budget Committee - April 12, 2022
 1. 2022 Committee Workplan Informational Diana Rosales Ortiz,
Committee Chair
8. Unfinished Business
 - A. Items removed from Consent Agenda if necessary Action Claudia Armijo, Board Chair
9. New Business
 - A. 2022 Board Election Report Action Ernie Marquez, AES
Claudia Armijo
 1. Approval of Nominating Petition Counts for State Position;
Cancellation of Election and Declaration of Winner pursuant to
2.80.200.70 (A) (6) NMAC
 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
 - B. Approval of 2023 Operating Budget Action Anna Williams,
Deputy Director; Lynette
Kennard, CFO
 1. Approval of Legislative Compensation Increase for Exempt
Employees

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

 - Administrative Appeal Sally Malave, Attorney,
Office of the Attorney General
 1. Sean Glackman

Board will Convene to Regular Session

 - C. Final Decision on Administrative Appeal
 1. Sean Glackman (PID # 418924) Action Claudia Armijo
 - D. CIO Report Informational Kristin Varela, Acting CIO
 - E. Executive Director's Report Informational Greg Trujillo,
Executive Director
10. Public Comment
11. 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 505-795-0712 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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PERA Board Meeting April 28, 2022 CONSENT AGENDA

1. **Ratification of Retirements** - Benefits processed through: 4/1/2022
 - a. Normal
 - b. Deferred
 - c. Reciprocity to ERA
 - d. Non-Duty Death
 - e. Non-Duty Disability
 - f. Reciprocity to PERA
2. **Duty & Non Duty Deaths**
 - a.
3. **Affidavits for Free Military Service:**
 - a. Robyn K. Roe - 10 months
 - b. Christopher Patterson - 9 months
 - c. Luis Hernandez - 12 months
 - d. Jonathon Latona - 7 months
 - e. Jayuis Medrano - 6 months
 - f. Joshua Otzenberger - 11 months
4. **Educational Conferences**
 - a. Valerie Barela - IFEBP Certificate of Achievement in Public Plan Policy (CAPPP) Parts I and II; June 6-9, 2022: Santa Monica, CA; Registration and expenses to be paid by PERA.
 - b. Roberto Ramirez - IFEBP Certificate of Achievement in Public Plan Policy (CAPPP) Parts I and II; June 6-9, 2022: Santa Monica, CA; Registration and expenses to be paid by PERA.
5. **Setting of Meetings: May 2022**

a. Rules & Administration Committee	May 10, 2022	9:00am
b. Disability Review Committee	May 10, 2022	1:00pm
c. Board Meeting	May 26, 2022	9:00am

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.