

AGENDA

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| 1. Call to Order | | Paula Fisher, Board Chair |
| 2. Roll Call | | |
| 3. Approval of Agenda | Action | Paula Fisher, Board Chair |
| 4. Approval of Meeting Minutes | | Paula Fisher, Board Chair |
| A. Approval of March 28, 2024 Board Meeting Minutes | Action | |
| 5. Reports of Committees | | |
| A. Audit & Budget Committee; April 25, 2024 | | |
| 1. Approval of Committee Recommendation of PERA FY25 Operating Budget | Action | Valerie Barela, Committee Chair |
| 6. Approval of Consent Agenda | Action | |
| 7. Unfinished Business | | |
| A. Items removed from Consent Agenda if necessary | Action | |
| 8. New Business | | |
| A. 2024 Election Report | | |
| 1. Approval of Nominating Petition Counts and Candidate for State Position | Action | Ernie Marquez; Eli Lovato; Automated Election Systems |
| 2. Approval of Nominating Petition Counts for Municipal Position | Action | |
| 3. Approval of Nominating Petition Counts for Retiree Position | Action | |
| B. Update on the Investigation Approved by the PERA Board in July 2023 | Informational | Mark Jarmie; Jarmie Law LLC |
| C. CIO Report | Informational | Michael Shackelford, CIO |
| D. Executive Director's Report | Informational | Greg Trujillo, Executive Director |
| E. Education Reports from Board Members | | |
| 1. Francis Page: NCPERS Webinar; EideBailley Webinar | Informational | |
| 2. Valerie Barela: NCPERS Webinar; EideBailley Webinar; AuditBoard Webinar | Informational | |
| 9. Public Comment (Limited to three [3] minutes, at the discretion of the Chair) | | |
| 10. 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@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.

PERA Board Meeting
April 25, 2024
CONSENT AGENDA

- 1. Ratification of Retirements - Benefits processed through: 4/1/2024**
 - 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. Eugene R. Gomez
- 3. Affidavits for Free Military Service:**
 - a. Sarah M. Salas - 4 months
 - b. Adam Anaya - 4 months
 - c. Kevin Papke - 23 months
- 5. Setting of Meetings: May 2024**

a. Disability Review Committee	May 14, 2024	1:00pm
b. Board Meeting	May 30, 2024	9:00am
c. Board Required Training	May 30, 2024	following Board Meeting

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