



INVESTED IN TOMORROW.

**PERA Special Board Meeting**  
Virtual Meeting via zoom

**Tuesday, August 11, 2020**  
9:00 a.m.

**AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. New Business**

<b>A.</b> Approval of Charles Rennick, Esq., New Mexico Local Government Law, LLC. to represent <i>PERA Board of Trustees in Retired Public Employees of New Mexico Inc. v. Public Employees Retirement Association of New Mexico Board of Trustees and John Melia</i> , D-101-CV-2020-01624 First Judicial District Court, County of Santa Fe.	Action	John Melia, Board Chair
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**Board will Recess to Executive Session pursuant to NMSA 1978, §10-15-1 (H) (7)**

Discussion with Counsel Regarding Pending Litigation: <i>PERA Board of Trustees in Retired Public Employees of New Mexico Inc. v. Public Employees Retirement Association of New Mexico Board of Trustees and John Melia</i> , D-101-CV-2020-01624 First Judicial District Court, County of Santa Fe.	Informational	John Melia; Charles Rennick, Esq.; NM Local Government Law, LLC.
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**Board will Convene to Regular Session**

**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 or [patriciab.winter@state.nm.us](mailto: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.