



INVESTED IN TOMORROW.

PERA Board Meeting

meeting via Zoom

Thursday, August 26, 2021

9:00am

AGENDA

1. Call to Order
 2. Pledge of Allegiance
 3. Roll Call
 4. Approval of Agenda
 5. Approval of Consent Agenda
 6. Unfinished Business
 - A. Items removed from Consent Agenda if necessary Action Francis Page, Acting Chair
 7. New Business
 - A. FY 23 Appropriation Request Action Anna Williams, CPA;
ASD Director/CFO
 - B. 2021 Rulemaking Initiation Notice Action Susan Pittard, General Counsel
 - C. CIO Report Informational Kristin Varela, Acting CIO
 - D. Executive Director's Report Informational Greg Trujillo,
Acting Executive Director
- Board will Recess to Executive Session NMSA 1978, §10-15-1 (H) (2)***
- Limited Personnel Matters: Discussion regarding Executive Director Search
- Board will Convene to Regular Session***
- E. Selection of Executive Director Action Francis Page
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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August 26, 2021
CONSENT AGENDA

- 1. Approval of Minutes:** July 29, 2021
- 2. Ratification of Retirements -** Benefits processed through: 8/1/2021
 - 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. Michael Allen - Non-Duty
 - b. Eloy Armijo - Non-Duty
 - c. David Maestas - Non-Duty
 - d. Rose Montoya - Non-Duty
 - e. Robert Huntsman - Non-Duty
 - f. Larry Mendoza - Non-Duty
- 4. Affidavits for Free Military Service:**
 - a. Justin Salazar - 11 months
 - b. Mason Blinstrub - 7 months
- 5. Educational Conferences**
 - a. Loretta Naranjo Lopez - Market Groups, 6th Annual Southwest Institutional Forum; Santa Fe, NM; September 23, 2021; Registration and expenses to be paid by PERA
 - b. Francis Page - Market Groups, 6th Annual Southwest Institutional Forum; Santa Fe, NM; September 23, 2021; Registration and expenses to be paid by PERA
 - c. Diana Rosales-Ortiz - Public Pension Financial Forum (P2F2) 2021 Virtual Annual Conference; October 19-20, 2021; Registration to be paid by PERA
- 6. Setting of Meetings; September 2021**

a. SmartSave Committee	September 14, 2021	9:00am
b. Audit & Budget Committee	September 14, 2021	following SmartSave
c. Rules & Administration Committee	September 14, 2021	following Audit & Budget
d. Legislative Committee	September 14, 2021	following Rules & Administration
e. Disability Review Committee	September 14, 2021	1:00pm
d. Annual Board Meeting	September 30, 2021	9:00am

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