



PERA

Public Employees
Retirement Association
of New Mexico

INVESTED IN TOMORROW.

PERA Board Meeting via Zoom

Thursday, August 25, 2022
following the Audit & Budget Committee

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda**
5. **Approval of Meeting Minutes**
 - A. Approval of July 28, 2022 Board Meeting Minutes Claudia Armijo, Board Chair
6. **Approval of Consent Agenda**
7. **Reports of Committees**
 - A. Audit & Budget Committee - August 25, 2022

<ol style="list-style-type: none"> 1. FY24 Appropriation Request 	Informational Action	Diana Rosales Ortiz, Committee Chair Anna Williams, CPA, Deputy Director
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8. **Unfinished Business**
 - A. **Items removed from Consent Agenda if necessary** Action Claudia Armijo, Board Chair
9. **New Business**

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

Administrative Appeal John Kreienkamp, Attorney,
Office of the Attorney General

 1. Carla Sanchez

Board will Convene to Regular Session

 - A. Final Decision on Administrative Appeal
 1. Carla Sanchez (PID # 119723) Action
 - B. Presentation of Board Self Assessment Informational Shirley Ragin
 - C. CIO Report Informational Michael Shackelford, CIO
 - D. Executive Director's Report Informational Greg Trujillo, Executive Director
10. **Public Comment**
11. **Adjournment**

Board will Recess to Executive Session NMSA 1978, §10-15-1 (H) (7)

Presentation of Securities Litigation Brian McMath; Cholla Koury;
Attorney General's Office

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
August 25, 2022
CONSENT AGENDA**

- 1. Ratification of Retirements** - Benefits processed through: 8/1/2022
 - 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. Victor Gallegos - 10 months
- 4. Resolutions**
 - a.
- 5. Board Education Travel**
 - a. Valerie Barela - IFEBP 68th Annual Employee Benefits Conference; October 23-26, 2022; Las Vegas, NV; Registration and expenses to be paid by PERA
 - b. Roberto Ramirez - IFEBP 68th Annual Employee Benefits Conference; October 23-26, 2022; Las Vegas, NV; Registration and expenses to be paid by PERA
- 6. Setting of Meetings: September 2022**

a. SmartSave Committee	September 13, 2022	9:00am
b. Rules & Administration Committee	September 13, 2022	following SmartSave
c. Legislative Committee	September 13, 2022	following Rules & Administration
d. Disability Review Committee	September 13, 2022	1:00pm
e. Board Meeting	September 29, 2022	9:00am
f. Investment Committee	September 29, 2022	following Board Meeting

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