



INVESTED IN TOMORROW.

PERA Board Meeting
meeting via Zoom

Tuesday, December 14, 2021
following Legislative Committee

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Consent Agenda
5. Reports of Committees
 - A. Rules & Administration Committee
 1. Recommended Rule Changes as Approved by Committee Action Paula Fisher, Committee Chair
 - B. Investment Committee
 1. Investment Policy Changes as Approved by Committee Action Steve Neel, Committee Chair
6. Unfinished Business
 - A. Items removed from Consent Agenda if necessary Action Francis Page, Acting Chair
7. New Business
 - A. RFI for external legal counsel for investment related services Informational

Board will Recess to Executive Session NMSA 1978, §10-15-1 (H) (2)
Limited Personnel Matters: Executive Director Compensation

Board will Convene to Regular Session

 - B. Approval of Executive Director Compensation Action Francis Page
 - C. Executive Director Evaluation Process Discussion Informational Francis Page
 - D. Board Member Education Conference Reports
 1. **Francis Page** - Market Groups, 6th Annual Southwest Institutional Forum; Santa Fe, NM; September 23, 2021
 2. **Loretta Naranjo Lopez**
 - a. Market Groups, 6th Annual Southwest Institutional Forum; Santa Fe, NM; September 23, 2021
 - b. Pension Bridge Alternative 2021 Virtual Conference; November 1-3, 2021
 3. **Paula Fisher** - Pension Bridge Alternative 2021 Virtual Conference; November 1-3, 2021;
 - C. CIO Report Informational Kristin Varela, Acting CIO
 - D. Executive Director's Report Informational Greg Trujillo, Executive Director
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 505-795-0712 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.



INVESTED IN TOMORROW.

PERA Board Meeting
December 14, 2021
CONSENT AGENDA

1. **Approval of Minutes:** October 28, 2021, November 9, 2021
2. **Reports of Committees**
 - a. Investment Committee
 1. Investment Committee Charter
3. **Ratification of Retirements** - Benefits processed through: 10/1/2021; 11/1/2021
 - a. Normal
 - b. Deferred
 - c. Reciprocity to ERA
 - d. Non-Duty Death
 - e. Non-Duty Disability
 - f. Reciprocity to PERA
4. **Duty & Non Duty Deaths**
 - a. Valerie Hinkle - Non-duty
 - b. Curtis Skipper - Non-duty
 - c. John Gigante - Non-duty
 - d. Yvonne Garcia - Non-duty
 - e. Darian Jarrott - Non-duty
 - f. Sharon Witherspoon - Non-duty
 - g. Rosemary Koch - Non-duty
 - h. Mary Flowers - Non-duty
5. **Affidavits for Free Military Service:**
 - a. Ivan Varela - 9 months
 - b. Matthew J. Baca - 11 months
 - c. James Butler - 12 months
 - d. Jameal Landrum - 11 months
 - e. Ramon Morales Jr. - 12 months
 - f. Timothy Howard - 18 months
 - g. Angel Ornelas - 1 month
6. **Setting of Meetings: January 2022**

a. Special Board Meeting	January 11, 2022	9:00am
b. Disability Review Committee	January 11, 2022	1:00pm
c. Board Meeting	January 27, 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.