



PERA

Public Employees
Retirement Association
of New Mexico

INVESTED IN TOMORROW.

PERA Board Meeting

PERA Building • Senator Fabian Chavez, Jr. Board Room
33 Plaza La Prensa • Santa Fe, NM 87507

Tuesday, December 12, 2023

following Investment Committee

AGENDA

- 1. **Call to Order** Diana Rosales Ortiz, Board Chair
 - 2. **Roll Call**
 - 3. **Approval of Agenda** Diana Rosales Ortiz, Board Chair
 - 4. **Approval of Meeting Minutes**
 - A. Approval of October 26, 2023 Board Meeting Minutes Diana Rosales Ortiz, Board Chair
 - 5. **Approval of Consent Agenda**
 - 6. **Reports of Committees**
 - A. **Investment Committee - December, 12, 2023**
 - 1. Approval of Committee Recommendation Regarding Proposed Strategic Asset Allocation Action Francis Page, Committee Chair
 - 2. Approval of Committee Recommendation Regarding Benchmark Changes Action
 - 3. Approval of Committee Recommendation Regarding Proposed Investment Policy Statement Action
 - 7. **Unfinished Business**
 - A. **Items removed from Consent Agenda if necessary** Action Diana Rosales Ortiz, Board Chair
Board will Recess to Executive Session NMSA 1978, §10-15-1 (H) (3)
Administrative Appeal
 - 1. **Paul Villanueva**
Board will Recess to Executive Session NMSA 1978, §10-15-1 (H) (2)
Executive Director Evaluation
Board will Convene to Regular Session
8. **New Business**
 - A. Final Decision on Administrative Appeal
 - 1. Paul Villanueva (PID 139083) Action
 - B. Executive Director Charter Discussion Informational Diana Rosales Ortiz, Board Chair
 - C. Executive Director's Report Informational Greg Trujillo, Executive Director
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.



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December 12, 2023
CONSENT AGENDA**

- 1. Ratification of Retirements - Benefits processed through: 11/1/2023 and 12/1/2023**
 - 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. Joe D. Romo - Non-duty
- 3. Affidavits for Free Military Service:**
 - a.
- 4. Resolutions**
 - a. **Grant County** – Amended Resolution R-23-62 Authorizing an Election for Adoption (of) Municipal Fire Member Coverage Plan 4.
- 5. Setting of Meetings: January 2024**

a. Rules & Administration Committee	January 9, 2024	9:00am
b. Special Board Meeting	January 9, 2024	following Rules & Administration
c. Disability Review Committee	January 9, 2024	1:00pm
d. Board Meeting	January 25, 2024	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@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.