



PERA

Public Employees
Retirement Association
of New Mexico

INVESTED IN TOMORROW.

PERA Board Meeting

meeting via Zoom

Thursday, February 24, 2022

9:00am

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of January 27, 2022 Board Meeting Minutes
6. Approval of Consent Agenda
7. Unfinished Business

A. Items removed from Consent Agenda if necessary	Action	Claudia Armijo, Chair
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8. New Business

- | | | |
|---------------------------------------|---------------|---|
| A. 2021 Board Election Wrap-up | Informational | Ernie Marquez, |
| B. 2022 Board Election Determinations | Action | Automated Election Systems |
| C. 2022 Legislative Wrap-Up | | Greg Trujillo, ED;
Roberto Ramirez,
Legislative Committee Chair |

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

Administrative Appeals	
1. Billy Alexander	Sally Malave, Attorney, Office of the Attorney General

Board will Convene to Regular Session

- | | |
|--|---|
| D. Final Decision on Administrative Appeals | |
| 1. Billy Alexander (PID#) | Board Chair |
| E. Board Member Education Conference Reports | |
| 1. Paula Fisher - Pension Bridge Alternative 2021 Virtual Conference; | |
| F. CIO Report | Informational
Kristin Varela, Acting CIO |
| G. Executive Director's Report | Informational
Greg Trujillo,
Executive Director |

9. Public Comment

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@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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February 24, 2022
CONSENT AGENDA**

- 1. Ratification of Retirements - Benefits processed through: 2/1/2022**
 - 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. Thomas Frazier - Duty
 - b. Sam Urioste - Non-duty
 - c. Kristin Jette - Non-duty
 - d. Richard Valdez - Non-duty
 - e. Robert Trevino - Non-duty
 - f. Robert Schuyler - Non-duty
 - g. Kim Crocket - Non-duty
 - h. Ted Martinez - Non-duty
- 3. Affidavits for Free Military Service:**
 - a. David Morrison - 1 month
 - b. Monica Lujan - 1 month
- 4. Educational Conferences**
 - a. Paula Fisher - NCPERS Trustee Educational Trustee Seminar and Annual Conference; May 21-25, 2022; Washington DC; Registration and expenses to be paid by PERA
 - b. Claudia Armijo- NCPERS Trustee Educational Trustee Seminar and Annual Conference; May 21-25, 2022; Washington DC; Registration and expenses to be paid by PERA
- 5. Setting of Meetings: March 2022**

a. SmartSave Committee	March 8, 2022	9:00am
b. Rules & Administration Committee	March 8, 2022	following SmartSave
c. Disability Review Committee	March 8, 2022	2:00pm
d. Investment Committee	March 31, 2022	9:00am
e. Board Meeting	March 31, 2022	following Investment Committee

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