



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

Thursday, February 23, 2023

9:00am

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance and Salute to the Flag of New Mexico**
3. **Roll Call**
4. **Approval of Agenda**
5. **Approval of Meeting Minutes**
 - A. Approval of January 26, 2023 Board Meeting Minutes Claudia Armijo, Board Chair
6. **Approval of Consent Agenda**
7. **Unfinished Business**
 - A. **Items removed from Consent Agenda if necessary** Action Claudia Armijo, Board Chair
8. **New Business**

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

Administrative Appeal John Kreienkamp;
Attorney General's Office

 1. Minerva Fuentes
 2. Carla Sanchez

Board will Convene to Regular Session

 - A. Final Decision on Administrative Appeal
 1. Minerva Fuentes (PID 84430) Action
 2. Carla Sanchez (PID 119732) Action
 - B. **Consideration of 2023 Proposed Legislation**
 1. HB 210 Temporary Payment to Certain PERA Members Action Greg Trujillo,
Executive Director;
 2. HB 227 Law Enforcement Retirement Changes Roberto Ramirez,
Legislative Committee Chair
 3. HB 294 Public Employees Returning to Work Action
 4. HB 304 Public Employee Retirement Needs Trust Action
 5. HB 332 Magistrate Retirement Exemption Action
 6. HB 467 Education Employee Pension Solvency Action
 7. SB 312 Public Safety Telecomm Retirement Action
 8. SB 317 Magistrate Retirement Solvency Action
 9. SB 318 Judicial Retirement Solvency Action
 10. SB 431 Juvenile Correction Officer Retirement
 11. SM 16 Study Defined Contributions Pensions
 - C. CIO Report Informational Michael Shackelford, CIO
 - D. 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@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.

**PERA Board Meeting
February 23, 2023
CONSENT AGENDA**

- 1. Ratification of Retirements** - Benefits processed through: 2/1/2023
 - 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.
- 3. Affidavits for Free Military Service:**
 - a. Isaac Chavez - 9 months
- 4. Resolutions**
- 5. Educational Conferences**
 - a. **Valerie Barela** - NCPERS 2023 Trustee Educational Seminar (TEDS); May 20-21, 2023; New Orleans, Registration and expenses to be paid by PERA
 - b. **Valerie Barela** - NCPERS 2023 Annual Conference & Exhibition (ACE); May 21-24, 2023; New Orleans, LA; Registration and expenses to be paid by PERA
 - c. **Augustine Romero** - NCPERS 2023 Annual Conference & Exhibition (ACE); May 21-24, 2023; New Orleans, LA; Registration and expenses to be paid by PERA
- 6. Setting of Meetings: March 2023**

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|-------------------------------------|----------------|--------------------------------|
| a. SmartSave Committee | March 14, 2023 | 9:00am |
| b. Governance Committee | March 14, 2023 | following SmartSave Committee |
| c. Rules & Administration Committee | March 14, 2023 | following Governance Committee |
| d. Disability Review Committee | March 14, 2023 | 1:00pm |

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