



INVESTED IN TOMORROW.

## **Board Meeting**

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

**June 28, 2018**

9:00 a.m.

### **AGENDA**

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Current Business**

A. Draft Experience Study Results

Informational

Jonathon Craven,  
Consulting Actuary,  
Cavanaugh Macdonald  
Consulting, LLC

- 4. Other Business**
- 5. 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 476-9305 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  
June 28, 2018**

**CONSENT AGENDA**

- 1. Approval of Minutes:** April 17, 2018 and May 31, 2018
- 2. Ratification of Retirements - Benefits processed through 6/1/2018:**
  - a. Normal
  - b. Deferred
  - c. Reciprocity to ERA
  - d. Non-Duty Death
  - e. Non-Duty Disability
  - f. Reciprocity to PERA
- 3. Affidavits for Free Military Service:**
  - a.
- 4. Resolutions**
  - a.
- 5. Setting of Meetings: July 2018 and August 2018 Meetings**

a. SmartSave Committee	July 10, 2018	9:00 a.m.
b. Audit & Budget Committee	July 10, 2018	After SmartSave
c. Disability Review Committee	July 10, 2018	11:00 a.m.
d. Board Retreat, Ruidoso, NM	July 24-25, 2018	
e. Investment Committee	July 26, 2018	9:00 a.m.
f. Board Meeting	July 26, 2018	After Investment Committee

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