



INVESTED IN TOMORROW.

PERA Board Meeting

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

Thursday, March 28, 2019

9:00 a.m.

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
4. Current Business

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

Administrative Appeal - Final Review

1. Martin (Marty) Vigil

Gideon Elliot,
NM Attorney General's
Office

Board will convene to Regular Session

A. Final Decision on Administrative Appeal:

1. Martin (Marty) Vigil (PERA # 22778)

Action

Jackie Kohlasch

B. Chairwoman's Report

Informational

Jackie Kohlasch, Chair

C. Resolution No. 19-07 Regarding Vacant County Position

Action

Jackie Kohlasch

D. Interview & Selection for the State Board Member Position

Action

Jackie Kohlasch

a. David Roybal

b. Robert Doucette

c. William Burk

E. Stress Testing Public Pension Plans

Informational

Keith Brainard,
NASRA

F. Recommendation for PERA SmartSave Third Party
Administrator

Action

Karyn Lujan, SmartSave
Plan Manager;
Dominic Garcia, CIO

G. Investment Procurement Policy

Action

Dana David,
Investment Counsel

H. Executive Director's Report

Informational

Wayne Propst,
Executive Director

5. New Business

6. 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 March 28, 2019

CONSENT AGENDA

1. **Approval of Minutes:** February 12, 2019
2. **Investment Committee:**
 - a. 2019 Investment Committee Workplan
3. **Audit & Budget**
 - a. 2019 Audit and Budget Committee Work Plan
4. **Rules & Administration Committee**
 - a. 2019 Rules & Administration Committee Work Plan
5. **Ratification of Retirements - Benefits processed through:**
 - a. Normal
 - b. Deferred
 - c. Reciprocity to ERA
 - d. Non-Duty Death
 - e. Non-Duty Disability
 - f. Reciprocity to PERA
6. **Duty & Non-Duty Deaths**
 - a. Jacquelyn B. Holmes - Non-Duty**Affidavits for Free Military Service:**
 - a. Patrick Smith - 3 months
 - b. Edward Martinez - 9 months
 - c. James Frederickson - 7 months
 - d. Aaron Zwicky - 10 months
7. **Educational Conferences**
 - a. John Melia 37th Annual Wilshire Consulting Client Conference; Yountville, CA; March 23-26, 2019; Registration & Expenses to be paid by PERA
 - b. Jackie Kohlasch Forum for Institutional Investors, Protecting Shareholders Rights; New Orleans, LA; April 10-13, 2019; Registration & Expenses to be paid by PERA
 - c. Jackie Kohlasch NCPERS Annual Conference; Austin, TX; May 19-22, 2019; Registration & Expenses to be paid by PERA
 - d. John Melia NCPERS Annual Conference; Austin, TX; May 19-22, 2019; Registration & Expenses to be paid by PERA
 - e. Dan Mayfield NCPERS Annual Conference; Austin, TX; May 19-22, 2019; Registration & Expenses to be paid by PERA
 - f. Loretta Naranjo Lopez NCPERS Annual Conference; Austin, TX; May 19-22, 2019; Registration & Expenses to be paid by PERA
 - g. Dan Mayfield IFEBP Washington Legislative Update; Washington, DC; May 20-21, 2019; Registration & Expenses to be paid by PERA
 - h. Loretta Naranjo Lopez 6th Annual HHF Investors Forum; Oakland, CA; June 6-7, 2019; Registration & Expenses to be paid by PERA

i. Tim Eichenberg

CAPPP Part I; Boston, MA; June 20-21, 2019; Registration & Expenses to be paid by PERA

8. Setting of Meetings: April 2019 Meetings

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|--------------------------------|----------------|------------|
| a. Disability Review Committee | April 9, 2019 | 11:00 a.m. |
| a. Board Meeting | April 25, 2019 | 9:00 a.m. |

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