



INVESTED IN TOMORROW.

**PERA Board Meeting**  
meeting via zoom  
**Thursday, March 25, 2021**  
following Investment Committee

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Consent Agenda**
- 5. Reports of Committees**
  - A. Rules & Administration Committee**
    1. Public Comment Amendment to Board Policies & Procedures Action Paula Fisher,  
Rules & Administration  
Committee Chair
    2. Executive Director Job Description Action
  - B. Investment Committee**
    1. Long Term Goals Affirmation Action Steve Neel,  
Investment Committee Chair
- 6. Unfinished Business**
  - A. Election of 2021 Board Officers**
    1. Board Chair Election Action Francis Page,  
Acting Chair
  - B. Items removed from Consent Agenda if necessary** Action
- 7. New Business**
  - A. 2021 Legislative Wrap-up** Informational Greg Trujillo,  
Robero Ramirez
  - B. Amended Resolution No. 21-01 Concerning Open Meetings** Action Francis Page, Acting Chair
  - C. CIO Report** Informational Dominic Garcia, CIO
  - E. Executive Director's Report** Informational Greg Trujillo,  
Acting Executive Director
- 8. Public Comment**
- 9. 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 505-476-9305 or [patriciab.winter@state.nm.us](mailto: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.



**PERA**

Public Employees  
Retirement Association  
of New Mexico

INVESTED IN TOMORROW.

**PERA Board Meeting  
March 25, 2021  
CONSENT AGENDA**

1. **Approval of Minutes:** February 25, 2021
2. **Ratification of Retirements - Benefits processed through: 3/1/2021**
  - a. Normal
  - b. Deferred
  - c. Reciprocity to ERA
  - d. Non-Duty Death
  - e. Non-Duty Disability
  - f. Reciprocity to PERA
3. **Duty & Non Duty Deaths**
  - a.
4. **Affidavits for Free Military Service:**
  - a. Leonard Guzman - 10 months
  - b. Gregg Hecathorn - 1 month
  - c. Daniel Galvan - 8 months
  - d. Jonathan Latona - 9 months
  - e. James Frederickson - 7 months
5. **Resolutions**
  - a.
6. **Educational Conferences**
  - a. Loretta Naranjo Lopez NASP Day of Education in Private Equity Virtual Conference; March 25-26, 2021; registration Fee to be paid by PERA
7. **Setting of Meetings: April 2021 Meetings**

a. Disability Review Committee	April 13, 2021	1:00pm
c. Investment Committee	April 29, 2021	9:00am
d. Board Meeting	April 29, 2021	following Investment Committee

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