



PERA

Public Employees
Retirement Association
of New Mexico

INVESTED IN TOMORROW.

PERA Board Meeting

meeting via Zoom

Thursday, March 31, 2022

following Investment Committee

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of February 24, 2022 Board Meeting Minutes**
5. **Approval of Consent Agenda**
6. **Reports of Committees**
 - A. **SmartSave Committee** - March 8, 2022 Informational Lawrence Davis, Committee
 - B. **Rules & Administration Committee** - March 8, 2022 Informational Paula Fisher, Committee Chair
 - C. **Investment Committee** - March 31, 2022
 1. Annual Active Risk & Active Return Target Action Steve Neel, Committee Chair
7. **Unfinished Business**
 - A. **Items removed from Consent Agenda if necessary** Action Claudia Armijo, Chair
8. **New Business**
 - A. Approval of 2022 Legislative 3% Compensation Increase for Staff Action Anna Williams, Deputy Director
 - F. CIO Report Informational Kristin Varela, Acting CIO
 - G. Executive Director's Report Informational Greg Trujillo,
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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March 31, 2022
CONSENT AGENDA

1. **Ratification of Retirements** - Benefits processed through: 3/1/2022
 - 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.
3. **Affidavits for Free Military Service:**
 - a. Mark Gallegos - 5 months
 - b. Nicholas R. Apodaca - 10 months
 - c. Andrew M. Jolliff - 11 months
4. **Educational Conferences**
 - a. Loretta Naranjo Lopez - 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: April 2022**

a. Audit & Budget Committee	April 12, 2022	9:00am
b. Governance Committee	April 12, 2022	following Audit & Budget Committee
c. Disability Review Committee	April 12, 2022	1:00pm
d. Board Meeting	April 28, 2022	9:00am

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 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.