

PERA Board Meeting

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

Thursday, March 28, 2024 9:00am

Action

INVESTED IN TOMORROW.

AGENDA

1. Call to Order Paula Fisher, Board Chair 2. Pledge of Allegiance and Salute to the Flag of New Mexico 3. Roll Call 4. Approval of Agenda Paula Fisher, Board Chair Action 5. Approval of Meeting Minutes Paula Fisher, Board Chair **A.** Approval of February 29, 2024 Board Meeting Minutes Action 6. Reports of Committees A. SmartSave Committee; March 12, 2024 1. Approval of Committee Recommendation of PERA Action Tony Garcia, Committee Chair SmartSave Fee for FY24 **B.** Governance Committee; March 12, 2024 Informational Augustine Romero, Committee Chair C. Audit & Budget Committee; March 12, 2024 Informational Valerie Barela, Committee Chair 7. Approval of Consent Agenda Action 8. Unfinished Business

9. New Business

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

Administrative Appeal

1. Emmeral F. Waldo

Board will Recess to Executive Session NMSA 1978, §10-15-1 (H) (2)

1. Executive Director Evaluation and Compensation Discussion

Board will Convene to Regular Session

A. Final Decision on Administrative Appeal

A. Items removed from Consent Agenda if necessary

1. Emmeral F. Waldo (PID 471863) Action

B. Approval of Executive Director Compensation Action Paula Fisher, Board Chair

Increase

C. Executive Director's Report Informational Greg Trujillo,

Executive Director

10. Public Comment (Limited to three [3] minutes, at the discretion of the Chair)

11. 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 March 28, 2024 CONSENT AGENDA

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- 1. Ratification of Retirements Benefits processed through: 3/1/2024
 - 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

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3. Affidavits for Free Military Service:

a. Tony Atamirano - 12 months

4. Resolutions

- *a.* **Town of Bernalillo** The Town of Bernalillo held an election on March 7th, 2024. The majority of eligible Municipal Police Plan 4 members voted to adopt Municipal Police Plan 5. The new plan will take effect the first full pay period in April 2024.
- b. Sandoval County Sandoval County's Board of Commissioners passed Resolution No. 2-7-24.9C
 Authorizing 60.01% Pick-up of PERA Member Contributions for Sandoval County Employees
 Represented by AFSCME (Detention Union). The pick-up will be effective the first full pay period in
- *c.* **Village of Taos Ski Valley** Resolution No. 2024-567 approving participation in Municipal Fire Member Coverage Plan 1. The new plan will be in effect the first full pay period in April 2024.

4. Educational Conferences

- *a.* **Tony Garcia -**NCPERS Annual Conference & Exhibition (ACE); May 20-22, 2024; Seattle, WA; Registration and expenses to be paid by PERA.
- *b.* **Paula Fisher -**NCPERS Annual Conference & Exhibition (ACE); May 20-22, 2024; Seattle, WA; Registration and expenses to be paid by PERA.
- c. **Stephen Astorga -**NCPERS Trustee Educational Seminar (TEDS). May 18-19, 2024; Annual Conference & Exhibition (ACE); May 20-22, 2024; Seattle, WA; Registration and expenses to be paid by PERA.

5. Setting of Meetings: April 2024

a. Disability Review Committee

b.	Audit & Budget Committee	April 25, 2024	9:00am
С.	Board Meeting	April 25, 2024	following Audit & Budget Committee

April 9, 2024

1:00pm

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