



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

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 | Action | | Paula Fisher, Board Chair |
| 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 SmartSave Fee for FY24 | Action | | Tony Garcia, Committee Chair |
| 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 | | | |
| A. Items removed from Consent Agenda if necessary | Action | | |
| 9. New Business | | | |
| <i>Board will Recess to Executive Session NMSA 1978, §10-15-1 (H) (3)</i> | | | |
| Administrative Appeal | | | |
| 1. Emmeral F. Waldo | | | |
| <i>Board will Recess to Executive Session NMSA 1978, §10-15-1 (H) (2)</i> | | | |
| 1. Executive Director Evaluation and Compensation Discussion | | | |
| <i>Board will Convene to Regular Session</i> | | | |
| A. Final Decision on Administrative Appeal | | | |
| 1. Emmeral F. Waldo (PID 471863) | Action | | |
| B. Approval of Executive Director Compensation Increase | Action | | Paula Fisher, Board Chair |
| 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.

