



PERA

Public Employees
Retirement Association
of New Mexico

INVESTED IN TOMORROW.

Rules & Administration Committee Meeting

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

Tuesday, March 11, 2025

following Audit & Budget Committee

Committee Members

Paula Fisher, *Chair*
Shirley Ragin, *Vice-Chair*

Stephen Astorga
Valerie Barela
Tony Garcia

AGENDA

1. **Call to Order**
 2. **Roll Call**
 3. **Approval of Agenda**
 4. **Approval of Meeting Minutes**
 - A. Approval of July 25, 2024 Rules & Administration meeting minutes Action Paula Fisher,
Committee Chair
 5. **New Business**
 - A. **Proposed Changes to Board Policies & Procedures**
 1. Discussion regarding changes to the Board Policies & Procedures Informational Paula Fisher,
Committee Chair
 2. Review of the Rules & Administration Committee Charter Informational
 3. Update on 2025 Legislation Informational Greg Trujillo,
Executive Director;
Anthony Montoya,
General Counsel
 6. **Adjournment**
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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.