



PERA

Public Employees
Retirement Association
of New Mexico

John Melia
Chair, Municipal Member
Wayne Propst
Executive Director

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INVESTED IN TOMORROW.

PERA BOARD OF TRUSTEE MEETING – PUBLIC INVITATION
May 28, 2020 at 9:00am MT

You are invited to a Zoom webinar.
When: May 28, 2020 09:00 AM Mountain Time (US and Canada)
Topic: PERA May Board Meeting

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/89459054256?pwd=SkdLUms3ejFjU1dJeHBYeC90ZUVXdz09>
Password: 8dAJne

Or iPhone one-tap :
US: +12532158782,,89459054256#,,1#,826713# or
+13462487799,,89459054256#,,1#,826713#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 253 215 8782 or +1 346 248 7799 or +1 408 638 0968 or +1 669 900 6833 or +1 301
715 8592 or +1 312 626 6799 or +1 646 876 9923
Webinar ID: 894 5905 4256
Password: 826713
International numbers available: <https://us02web.zoom.us/j/89459054256?pwd=SkdLUms3ejFjU1dJeHBYeC90ZUVXdz09>

Please sign in 10 minutes before the meeting begins.

For assistance with your webinar attendance, please reference the following Zoom article:
<https://support.zoom.us/hc/en-us/articles/115004954946-Joining-and-participating-in-a-webinar-attende>





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PERA Board Meeting

meeting via zoom

Thursday, May 28, 2020

9:00 a.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Consent Agenda
6. Reports of Committees

A. Investment Committee

- | | | |
|--|--------|--|
| 1. Approval of Annual Risk Budget & Active Target Return | Action | Steve Neel, Investment Committee Chair |
|--|--------|--|

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

- | | | |
|--------------------------------------|--|---|
| Administrative Appeal - Final Review | | Marah deMuel, NM Office of the Attorney General |
| 1. Nicolette Barela | | |

Board will Convene to Regular Session

7. New Business

- | | | |
|--|---------------|---|
| A. Final Decision on Administrative Appeal | | John Melia, Board Chair |
| 1. Nicolette Barela (PID # 495820). | Action | |
| B. 2020 Board of Trustees Election | | |
| 1. 2020 Election Report from AES | | Ernie Marquez, Automated Election Services |
| a. Approval of Nominating Petitions Counts and Candidates for State Position | Action | |
| b. Approval of Nominating Petitions Counts and Candidates for Municipal Position | Action | |
| c. Approval of Nominating Petitions Counts and Candidates for Retiree Position | Action | |
| 2. Action Regarding 2020 State Position Election | Action | John Melia |
| C. Termination of withholding of RPENM membership dues from PERA retirement benefits | Action | John Melia |
| D. Update on Municipal and County Furloughs/Possible PERA Impact on Service Credit | Informational | Greg Trujillo, Deputy Director;
Susan Pittard, General Counsel |
| E. Executive Director's Report | Informational | Wayne Propst,
Executive Director |

8. 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 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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PERA Board Meeting
May 28, 2020
CONSENT AGENDA

1. **Approval of Minutes:** April 30, 2020
2. **Ratification of Retirements - Benefits processed through: 5/1/2020**
 - 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. Jesus Cortez - 6 months
5. **Resolutions**
 - a. City of Rio Communities Resolution No. 2020-172 Resolution Approving Affiliation with the Public Employees Retirement Association and Participation in Municipal General Member Coverage Plan 1, Municipal Police Plan 1, and Municipal Fire Plan 1, effective July 1, 2020.
 - b. City of Rio Communities Resolution 2020-173 Resolution Authorizing Employer Pick Up of Member Contributions for Determining Tax Treatment Under the Internal Revenue Code, effective July 1, 2020
6. **Educational Conferences**
 - a. Loretta Naranjo Lopez 7th Annual Hispanic Heritage Foundation Investors Forum; Virtual; June 11, 2020; Registration Expenses to be paid by PERA
7. **Setting of Meetings: June 2020 Meetings**
 - a. SmartSave Committee June 9, 2020 9:00 a.m.
 - b. Audit & Budget Committee June 9, 2020 following SmartSave Committee
 - c. Rules & Administration Committee June 9, 2020 following Audit & Budget Committee
 - d. Ad Hoc ED Resolution Committee June 9, 2020 following Rules & Administration Committee
 - e. Disability Review Committee June 9, 2020 2:00 p.m.

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