



INVESTED IN TOMORROW.

Rules & Administration Committee Meeting
PERA Public Rulemaking Hearing
Hybrid meeting via Zoom and In-Person

33 Plaza La Prensa; Fabian Chavez Jr, Board Room; Santa Fe, NM 87507

Tuesday, November 9, 2021

Committee Members

Paula Fisher, *Chair*
Steve Neel, *Vice Chair*
Diana Rosales Ortiz

Shirley Ragin
Roberto Ramirez

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Consent Agenda**
- 5. Unfinished Business**
 - A. Introduce and Summarize Proposed Rule Changes**

| | | |
|--|---------------|---|
| 1. 2.80.100.7 NMAC Definitions | Informational | Paula Fisher, Rules & Administration Committee Chair; |
| 2. 2.80.200.50 NMAC Committees | | Geraldine Gardunno, |
| 3. 2.80.200 NMAC Elections | | Assistant General Counsel; |
| 4. 2.80.1800 NMAC Executive Director | | Misty Schoeppner, Acting General Counsel |
| 5. 2.80.2100.9 NMAC Member Contributions/Unclaimed | | |
 - B. Public Comment**
 - C. Approval of Recommendation to PERA Board on Proposed Rule Changes**

| | | |
|--|--------|--------------|
| | Action | Paula Fisher |
|--|--------|--------------|
- 6. Adjournment/ Close of Public Hearing**

Consent Agenda

Approval of Minutes of September 14, 2021 Rules & Administration Committee Meeting

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 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.



PERA

Public Employees
Retirement Association
of New Mexico

Francis Page
Acting Chair, Retiree Member
Greg Trujillo
Acting Executive Director

P: (505) 476-9300
F: (505) 476-9401
Toll Free:
1(800) 342-3422

INVESTED IN TOMORROW.

November 9, 2021 – Public Invitation
PERA Rules & Administration Rulemaking Hearing
9:00am

You are invited to a Zoom webinar.
When: Nov 9, 2021 09:00 AM Mountain Time (US and Canada)
Topic: Rules & Administration Committee Rulemaking Hearing

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88244889016?pwd=UINNaFJ2V0V5TFB1VkYweHUyZjI1QT09>

Passcode: 751263

Or One tap mobile :

US: +16699006833,,88244889016#,,, *751263# or
+12532158782,,88244889016#,,, *751263#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1
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Webinar ID: 882 4488 9016

Passcode: 751263

International numbers available: <https://us02web.zoom.us/j/kiBlPtRyK>

Please sign in 10 minutes before the meeting begins.

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<https://support.zoom.us/hc/en-us/articles/115004954946-Joining-and-participating-in-a-webinar-attende>

