



PERA

Public Employees
Retirement Association
of New Mexico

INVESTED IN TOMORROW.

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

Tuesday, November 12, 2024
following Governance Committee

AGENDA

- | | | |
|---|---------------|--|
| 1. Call to Order | | Paula Fisher, Board Chair |
| 2. Roll Call | | |
| 3. Approval of Agenda | Action | Paula Fisher, Board Chair |
| 4. Approval of Meeting Minutes | | Paula Fisher, Board Chair |
| A. Approval of October 31, 2024 Board Meeting Minutes | Action | |
| 5. Approval of Consent Agenda | Action | |
| 6. Unfinished Business | | |
| A. Items removed from Consent Agenda if necessary | Action | Paula Fisher, Board Chair |
| 7. New Business | | |
| A. Board Self Assessment Results | Informational | Valerie Barela, Vice Chair;
Anna Williams, Deputy
Director |
| B. CIO Report | Informational | Michael Shackelford, CIO |
| 8. Public Comment (Limited to three [3] minutes, at the discretion of the Chair) | | |
| 9. 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.



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**PERA Board Meeting
November 12, 2024
CONSENT AGENDA**

1. Ratification of Retirements - Benefits processed through: 11/1/2024

- 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

- a. Gary R. Ford - Non-Duty
- b. Reno R. Aragon - Non-Duty

3. Affidavits for Free Military Service:

5. Setting of Meetings: December 2024

- | | | |
|--------------------------------|-------------------|------------------------------------|
| a. SmartSave Committee | December 10, 2024 | 9:00am |
| b. Audit & Budget Committee | December 10, 2024 | following SmartSave Committee |
| c. Governance Committee | December 10, 2024 | following Audit & Budget Committee |
| d. Legislative Committee | December 10, 2024 | following Governance Committee |
| e. Investment Committee | December 10, 2024 | following Legislative Committee |
| f. Board Meeting | December 10, 2024 | following Investment Committee |
| g. Disability Review Committee | December 10, 2024 | 1:00pm |

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 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.