



INVESTED IN TOMORROW.

## PERA Annual Meeting and Monthly Board Meeting

Senator Fabian Chavez Jr. Board Room

PERA Building • 33 Plaza La Prensa • Santa Fe, NM 87507

**October 25, 2018**

9:00 a.m.

### AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
4. Current Business

#### *Board will recess to Executive Session*

- A. Exit Conference for the 457b SmartSave Plan FY18 Audit      Informational

#### *Board will convene to Regular Session*

- |  |               |  |
|--|---------------|--|
| B. Acceptance of FY18 Actuarial Valuations         | Action        | John Garrett,<br>Jonathan Craven, Cavanaugh<br>Macdonald |
| C. Approval of New Board Member Orientation Agenda | Action        | James Maxon, Board Chair                                 |
| D. Adoption of Robert's Rules of Order             | Action        | James Maxon, Board Chair                                 |
| E. Executive Director Report                       | Informational | Wayne Propst,<br>Executive Director                      |

5. Other Business
6. 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 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 October 25, 2018

### CONSENT AGENDA

1. **Approval of Minutes:** September 27, 2018
2. **Ratification of Retirements - Benefits processed through 10/1/2018:**
  - 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. Ruben Lucero - Non-Duty
  - b. Paul Lucero - Non-Duty
  - c. Charlie F. Sanchez - Non-Duty
  - d. Paul Mares - Non-Duty
  - e. Lilia Ramos - Non-Duty
  - f. Charlie F. Sanchez - Non-Duty
4. **Affidavits for Free Military Service:**
  - a. Scott Pope - 16 months
5. **Board Travel for 2018 Pension Solvency Statewide Meetings**
  - a. Approval for reimbursement, in accordance with the New Mexico Per Diem and Mileage Act, for attendance by PERA Board Members at scheduled Pension Solvency Meetings in their official capacity representing the PERA Board subject to the approval of the PERA Chair or Vice Chair.
6. **State Candidate Contribution Reports**
7. **Setting of Meetings: November 2018 Meetings**

a. Special Board Meeting	November 13, 2018	9:00 a.m.
b. Legislative Committee	November 13, 2018	After Special Board Meeting
c. Disability Review Committee	November 13, 2018	11:00 a.m.
d. Investment Committee	November 29, 2018	9:00 a.m.
e. Board Meeting	November 29, 2018	After Investment Committee

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