



INVESTED IN TOMORROW.

PERA Board Meeting
meeting via Zoom
Thursday, October 28, 2021
9:00am

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Approval of Consent Agenda**
- 6. Unfinished Business**
 - A. Items removed from Consent Agenda if necessary** Action Francis Page, Acting Chair
- 7. New Business**
 - A. Acceptance of FY21 Actuarial Valuations** Action John Garrett; Cavanaugh Macdonald Consulting
 - B. Chair Appointment of Ad Hoc Committee to look into Board Member Conduct pursuant to Board Policy and Procedures Section 9.00** Informational Francis Page
 - C. CIO Report** Informational Kristin Varela, Acting CIO
 - D. Executive Director's Report** Informational Greg Trujillo, 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 505-795-0712 or patriciab.winter@state.nm.us 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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October 28, 2021
CONSENT AGENDA

1. **Approval of Minutes:** September 30, 2021
2. **Reports of Committees**
 - a. Disability Review Committee Charter
3. **Ratification of Retirements - Benefits processed through: 9/1/2021**
 - a. Normal
 - b. Deferred
 - c. Reciprocity to ERA
 - d. Non-Duty Death
 - e. Non-Duty Disability
 - f. Reciprocity to PERA
4. **Duty & Non Duty Deaths**
 - a. Andy Gutierrez - Non-duty
 - b. Dane Authement - Non-duty
 - c. Naomi Santiago - Non-duty
 - d. Theresa Penner - Non-duty
 - e. Steven Bates - Non-duty
5. **Affidavits for Free Military Service:**
 - a. Craig Davis - 12 months
 - b. James T. Sanchez - 4 months
6. **Educational Conferences**
 - a. Paula Fisher - Pension Bridge Alternative 2021 Virtual Conference; November 1-3, 2021; Registration to be paid by PERA
 - b. Loretta Naranjo Lopez - Pension Bridge Alternative 2021 Virtual Conference; November 1-3, 2021; Registration to be paid by PERA
7. **Setting of Meetings: November 2021**

a. Board Meeting	November 9, 2021	9:00am
b. Investment Committee	November 9, 2021	following Board Meeting
c. Disability Review Committee	November 9, 2021	2:00pm

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