

AGENDA

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| 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 September 26, 2024 Board Meeting Minutes | Action | | |
| 5. Approval of Consent Agenda | Action | | |
| 6. Reports of Committees | | | |
| A. Investment Committee; October 31, 2024 | | | |
| 1. Approval of Committee Recommendation on Proxy Voting Policy | Action | | Francis Page, Committee Chair |
| 8. Unfinished Business | | | |
| A. Items removed from Consent Agenda if necessary | Action | | Paula Fisher, Board Chair |
| 9. New Business | | | |
| <i>Board will Recess to Executive Session NMSA 1978, §10-15-1 (H) (3)</i> | | | |
| Administrative Appeal | | | |
| 1. Kenneth J. Olson | | | |
| <i>Board will Convene to Regular Session</i> | | | |
| A. Final Decision on Administrative Appeals | | | |
| 1. Kenneth J. Olson (PID 132658) | Action | | |
| B. FY24 Actuarial Valuations | Action | | Krysti Kiesel; Janie Shaw; Paul Wood;
Gabriel Roeder, Smith & Co. |
| C. Legislative Committee Report on "Return to Work" | Informational | | Greg Trujillo, Executive Director;
Roberto Ramirez, Legislative Committee |
| D. Executive Director's Report | Informational | | Greg Trujillo, Executive Director |
| 10. Public Comment (Limited to three [3] minutes, at the discretion of the Chair) | | | |
| 11. 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@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.



PERA

Public Employees
Retirement Association
of New Mexico

INVESTED IN TOMORROW.

**PERA Board Meeting
October 31, 2024
CONSENT AGENDA**

- 1. Ratification of Retirements - Benefits processed through: 10/1/2024**
 - 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. David Martinez - Non-Duty
 - b. Johnny Berry - Non-Duty
 - c. James Martin - Non-Duty
- 3. Affidavits for Free Military Service:**
 - a. Phoy St. John - 26 months
- 4. Educational Conferences**
 - a. **Valerie Barela** - NCPERS Legislative Conference & Policy Day; Washington DC; January 27-29, 2025; Registration and travel to be paid by PERA
 - b. **Paula Fisher** - NCPERS Legislative Conference & Policy Day; Washington DC; January 27-29, 2025; Registration and travel to be paid by PERA
- 5. Setting of Meetings: November 2024**

a. Board Meeting	November 12, 2024	9:00am
b. Disability Review Committee	November 12, 2024	1:00pm

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