

INVESTED IN TOMORROW.

## **RESOLUTION NO. 23-07**

## RESOLUTION DECLARING A VACANCY ON THE PUBLIC EMPLOYEES RETIREMENT ASSOCIATION BOARD

WHEREAS, Claudia Armijo, a State member of the Retirement Board of the Public Employees Retirement Association of New Mexico, resigned on or before June 13, 2023 and

WHEREAS, PERA Rule 2.80.200.30 (A) NMAC requires that, in the event any elected member of the PERA Board resigns from the Board, the Board shall, by resolution, declare that Board position vacant;

NOW, THEREFORE, BE IT RESOLVED BY THE RETIREMENT BOARD OF THE PUBLIC EMPLOYEES RETIREMENT ASSOCIATION that:

- 1. The State member position on the Retirement Board of the Public Employees Retirement Association held by Claudia Armijo is hereby declared vacant.
  - 2. The term for this vacant position expires December 31, 2025.
- 3. This resolution shall be publicized immediately in conjunction with a notice inviting eligible individuals to submit original signed letters of interest for appointment to the position within thirty (30) days of the publication of notice of vacancy.
- 4. The member appointed by the Board to fill the vacancy shall serve the remainder of the term of the vacant position.

ADOPTED AND APPROVED THIS 13TH DAY OF JUNE, 2023.

RETIREMENT BOARD OF THE PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO

PERA Board Chair

**ATTEST** 

Greg Trujillo, Executive Director