



INVESTED IN TOMORROW.

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

**March 29, 2018**  
After Investment Committee

**REVISED AGENDA**

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

- |           |  |               |   |
|-----------|--|---------------|---|
| <b>A.</b> | 2018 Experience Study Educational Presentation | Informational | John Garrett, Jonathon Craven,<br>Cavanaugh Macdonald;<br>Tom Toth, Wilshire Consulting |
| <b>B.</b> | Trustee Report on Board Education Travel       | Informational | Dan Mayfield  |
| <b>C.</b> | Executive Director's Report                    | Informational | Wayne Propst  |

*Board will recess to Executive Session*

**E. Executive Session**

- |           |                                      |        |  |
|-----------|--------------------------------------|--------|--|
| <b>1.</b> | Administrative Appeal - Final Review | Action | Stephen Vigil,<br>NM Attorney General's Office |
| <b>a.</b> | Rosa H. Hinojos                      |        |  |

*Board will convene to Regular Session*

- 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 March 29, 2018

### CONSENT AGENDA

1. **Approval of Minutes:** January 25, 2018
2. **Investments**
  - a. Active Risk Budget
  - b. Active Strategy Return Budget
3. **SmartSave**
  - a. PERA SmartSave Committee Charter
3. **Ratification of FY19 Budget Request**
4. **Ratification of Retirements - Benefits processed through 2/1/2017 and 3/1/2018:**
  - a. Normal
  - b. Deferred
  - c. Reciprocity to ERA
  - d. Non-Duty Death
  - e. Non-Duty Disability
  - f. Reciprocity to PERA
5. **Affidavits for Free Military Service:**
  - a. Pedro Villarreal - 10 months
  - b. Zachary Menzie - 6 months
  - c. George Yu - 3 months
  - d. Dalene Marsh - 11 months
  - e. Kevin Riley - 7 months
6. **Educational Conferences**
  - a. Natalie Cordova  
Callan College Education; Boise, ID; April 4-5, 2018; Registration and expenses to be paid by PERA
  - b. John Melia  
36th Annual Wilshire Consulting Client Conference; Carlsbad, CA; April 22-24, 2018; Registration and expenses to be paid by PERA
  - c. Claudia Armijo  
36th Annual Wilshire Consulting Client Conference; Carlsbad, CA; April 22-24, 2018; Registration and expenses to be paid by PERA
  - d. Jackie Kohlasch  
36th Annual Wilshire Consulting Client Conference; Carlsbad, CA; April 22-24, 2018; Registration and expenses to be paid by PERA
  - d. Dan Mayfield  
36th Annual Wilshire Consulting Client Conference; Carlsbad, CA; April 22-24, 2018; Registration and expenses to be paid by PERA
7. **Setting of Meetings: April 2018 & May 2018 Meetings**

a. Disability Review Committee	April 10, 2018	11:00 a.m.
b. Board Meeting	April 26, 2018	9:00 a.m.
c. Risk Balance Educational Session	April 26, 2018	After Board Meeting
d. Disability Review Committee	May 8, 2018	11:00 a.m.
e. Investment Committee	May 31, 2018	9:00 a.m.
f. Board Meeting	May 31, 2018	After Investment Committee

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