



INVESTED IN TOMORROW.

PERA Board Meeting

meeting via Zoom

Thursday, September 30, 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. PERA 75th Anniversary Presentation Informational Christina Perea,
Outreach Bureau Chief
 - B. Resolution No. 21-03 Calling for Annual Board Meeting Francis Page
 - C. Board Chair's Message to Members and Retirees
 - D. Public Comment
 - E. 2021 Board Election
 1. Final Election Report from Automated Election Systems Action Ernie Marquez,
Automated Election Systems
 2. Certification of 2021 State Election Action
 3. Appointment and Swearing in of State Election Winner Action Francis Page
 - F. Update from ED AdHoc Search Committee on Executive Director Search & Selection of an Executive Director Action Maggie Toulouse Oliver,
Committee Chair
 - G. CIO Report Informational Kristin Varela, Acting CIO
 - H. Executive Director's Report Informational Greg Trujillo,
Acting Executive Director

Board will Recess to Executive Session NMSA 1978, §10-15-1 (H) (3)

Administrative Appeal

1. David T. Salguero

Board will Convene to Regular Session

I. Final Decision on Administrative Appeal

1. David T. Salguero (PID # 119212)

Action

Francis Page

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 505-476-9305 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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**PERA Board Meeting
September 30, 2021
CONSENT AGENDA**

1. **Approval of Minutes:** August 26, 2021
2. **Reports of Committees**
 - a. SmartSave Committee Charter
 - b. Rules & Administration Committee Charter
 - c. Legislative Committee Charter
3. **Ratification of Retirements - Benefits processed through: 8/1/2021**
 - 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. Kristina Miller - Non-Duty
 - b. Murphy Sandoval - Non-Duty
 - c. Manuel Tso - Non-Duty
 - d. James Edwards - Non-Duty
 - e. Richard Lucero - Non-Duty
5. **Affidavits for Free Military Service:**
 - a. Armand Martinez - 18 months
 - b. Angel Ornelas - 22 months
 - c. Carlos Terrazas - 4 months
6. **Setting of Meetings: October 2021**

| | | |
|--------------------------------|------------------|--------|
| a. Disability Review Committee | October 12, 2021 | 1:00pm |
| b. Board Meeting | October 28, 2021 | 9:00am |

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