

## AGENDA

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|--|---------------|---|
| <b>1. Call to Order</b>  |               | Paula Fisher, Board Chair   |
| <b>2. Pledge of Allegiance and Salute to the Flag of New Mexico</b>  |               |   |
| <b>3. Roll Call</b>  |               |   |
| <b>4. Approval of Agenda</b>   | Action        | Paula Fisher, Board Chair   |
| <b>5. Approval of Meeting Minutes</b>  |               | Paula Fisher, Board Chair   |
| <b>A. Approval of August 29, 2024 Board Meeting Minutes</b>  | Action        |   |
| <b>6. Approval of Consent Agenda</b>   | Action        |   |
| <b>7. Reports of Committees</b>  |               |   |
| <b>A. SmartSave Committee; September 10, 2024</b>  |               | Tony Garcia, Committee Chair  |
| <b>1. Approval of Committee Recommendation to adopt the age 60-63 Special Catch-Up Provision from SECURE Act 2.0</b> | Action        |   |
| <b>B. Audit &amp; Budget Committee; September 10, 2024</b>   |               | Valerie Barela, Committee Chair   |
| <b>1. Approval of Committee Recommendation to Update to Internal Audit Plan</b>                                      | Action        |   |
| <b>C. Governance Committee; September 10, 2024</b>   | Informational | Augustine Romero, Committee Chair   |
| <b>8. Unfinished Business</b>  |               |   |
| <b>A. Items removed from Consent Agenda if necessary</b>   | Action        | Paula Fisher, Board Chair   |
| <b>9. New Business</b>   |               |   |
| <b>A. Board Chair's Message to Members and Retirees</b>  |               | Paula Fisher, Board Chair   |
|  |               | <i>Board will Recess to Executive Session NMSA 1978, §10-15-1 (H) (3)</i> |
|  |               | <b>Administrative Appeal</b>  |
| <b>1. Emmeral F. Waldo</b>   |               |   |
|  |               | <i>Board will Convene to Regular Session</i>                              |
| <b>B. Final Decision on Administrative Appeals</b>   |               |   |
| <b>1. Emmeral F. Waldo (PID 471863)</b>  | Action        |   |
| <b>C. 2024 Board Election</b>  |               |   |
| <b>1. Final Election Report from Automated Election Systems</b>  | Action        | Ernie Marquez,<br>Automated Election Systems                              |
| <b>2. Certification of 2024 Retiree Member Election</b>  | Action        |   |
| <b>3. Certification of 2024 Municipal Member Election</b>  | Action        |   |
| <b>4. Certification of 2024 State Member Election</b>  | Action        |   |
| <b>D. Verus Consulting Update</b>  | Informational | Scott Whalen, Verus Consulting  |
| <b>E. CIO Report</b>   | Informational | Michael Shackelford, CIO  |
| <b>F. Executive Director's Report</b>  | Informational | Greg Trujillo, Executive Director   |
| <b>10. Public Comment</b> (Limited to three [3] minutes, at the discretion of the Chair)                             |               |   |
| <b>11. Adjournment</b>   |               |   |



**PERA**

Public Employees  
Retirement Association  
of New Mexico

INVESTED IN TOMORROW.

**PERA Board Meeting  
September 26, 2024  
CONSENT AGENDA**

- 1. Ratification of Retirements - Benefits processed through: 9/1/2024**
  - 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. Janice Pastrana - Non-Duty
  - b. Rodney Baldonado - Non-Duty
  - c. Veronica Quintana - Non-Duty
  - d. David J. Martinez - Non-Duty
  - e. Kelly A. Messinger - Non-Duty
  - f. Joe L. Castillo - Non-Duty
- 3. Affidavits for Free Military Service:**
  - a. Darla Herrera - 4 months
- 4. Resolutions**
  - a. **Dona Ana Mutual Domestic Water Consumers Association** – Resolution 2024-14 Authorizes a 75% Pick-up of PERA Member Contributions. The pick-up will be effective the first full pay period in October 2024.
  - b. **Village of Loving** – Resolution R-2024-16 Irrevocably Authorizing 75% Pick-up of PERA Employee Contributions – Municipal General Plan 2. The pick-up will be effective the first full pay period in October.
  - c. **Village of Loving** – Resolution R-2024-17 Irrevocably Authorizing 75% Pick-up of PERA Employee Contributions – Municipal Police Plan 5. The pick-up will be effective the first full pay period in October.
  - d. **Luna County** – Resolution No. 2024-55 Approves Participation in Municipal Fire Member Coverage Plan 1. The new plan will take effect the first full pay period in October 2024.
  - e. **Taos County** – Taos County held an election of eligible Fire Plan Members per Taos County Resolution No. 2024-32 approved by the PERA Board in July. The election results have been certified to PERA and eligible members voted to adopt Municipal Fire Plan 4. The new plan will take effect the first full pay period in October 2024.
- 6. Setting of Meetings: October 2024**

a. Disability Review Committee	October 8, 2024	1:00pm
b. Investment Committee	October 31, 2024	9:00am
c. Board Meeting	October 31, 2024	following Investment Committee

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@pera.nm.gov](mailto: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.