



PERA

Public Employees
Retirement Association
of New Mexico

John Melia
Chair, Municipal Member
Wayne Propst
Executive Director

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INVESTED IN TOMORROW.

PERA BOARD MEETING – PUBLIC INVITATION

July 30, 2020 at 9:00am MT

You are invited to a Zoom webinar.

When: Jul 30, 2020 09:00 AM Mountain Time (US and Canada)

Topic: PERA Board of Trustees - July Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82208497583?pwd=c0FEZ2JnWXdUTEIcSFpMOHJPMGNWZz09>

Passcode: Qsg5L1

Or iPhone one-tap :

US: +13462487799,,82208497583#,,,,,0#,,076862# or

+14086380968,,82208497583#,,,,,0#,,076862#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 312

626 6799 or +1 646 876 9923 or +1 301 715 8592

Webinar ID: 822 0849 7583

Passcode: 076862

International numbers available: <https://us02web.zoom.us/j/82208497583?pwd=c0FEZ2JnWXdUTEIcSFpMOHJPMGNWZz09>

Please sign in 10 minutes before the meeting begins.

For assistance with your webinar attendance, please reference the following Zoom article:

<https://support.zoom.us/hc/en-us/articles/115004954946-joining-and-participating-in-a-webinar-attende>





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PERA Board Meeting

meeting via zoom

Thursday, July 30, 2020

9:00 a.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Consent Agenda

6. Unfinished Business (items removed from Consent Agenda)

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

Administrative Appeal - Final Review

Marah deMuel, NM Office of the
Attorney General

1. Justin Baca

Board will Convene to Regular Session

7. New Business

A. Final Decision on Administrative Appeal

- | | | |
|-------------------------------|--------|-------------------------|
| 1. Justin Baca (PID # 515559) | Action | John Melia, Board Chair |
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B. Approval of Interest Rate Resolutions

- | | | |
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| 1. Approval of Resolution No. 20-07 Concerning Interest on Repayments for Reinstatement of Forfeited PERA Service Credit | Action | Susan Pittard,
General Counsel/Chief of Staff |
| 2. Approval of Resolution No. 20-08 Concerning Interest on Repayments for Reinstatement of Forfeited JRA Service Credit | Action | |
| 3. Approval of Resolution No. 20-09 Concerning Interest on Repayments for Reinstatement of Forfeited MRA Service Credit | Action | |
| 4. Approval of Resolution No. 20-10 Concerning Interest Rate as Applied to Unremitted or Late PERA Contributions | Action | |
| 5. Approval of Resolution No. 20-11 Concerning Interest Rate as Applied to Unremitted or Late JRA Contributions | Action | |
| 6. Approval of Resolution No. 20-12 Concerning Interest Rate as Applied to Unremitted or Late MRA Contributions | Action | |
| 7. Approval of Resolution No. 20-13 Concerning Interest Rate of Unremitted Member Contributions for Legislative and Lieutenant | Action | |
| 8. Approval of Resolution No. 20-14 Concerning Rate of Interest on Overpayment of Benefit | Action | |

C. Presentation of Governance Audit

	Informational	Jessica Bundy; Caitlin Gutierrez, REDW
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D. Request for Payment of Magazine and Newspaper Subscriptions for Trustee Loretta Naranjo Lopez

	Action	Loretta Naranjo Lopez
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E. Strategic Planning Workplan Discussion

	Informational	John Melia
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F. Executive Director's Report

	Informational	Wayne Propst, Executive Director
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8. Adjournment



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PERA Board Meeting
July 30, 2020
CONSENT AGENDA

1. **Approval of Minutes:** April 30, 2020 and May 28, 2020
2. **Ratification of Retirements** - Benefits processed through: 6/1/2020 and 7/1/2020
 - a. Normal
 - b. Deferred
 - c. Reciprocity to ERA
 - d. Non-Duty Death
 - e. Non-Duty Disability
 - f. Reciprocity to PERA
3. **Duty & Non Duty Deaths**
 - a. Steven Paul - Non-Duty
 - b. Beatrice Krueger - Non-Duty
 - c. Dave Martinez - Non-Duty
4. **Affidavits for Free Military Service:**
 - a. Roland Alarid - 15 months
5. **Resolutions**
 - a. The City of Rio Communities adopted Resolution No. 2020-176 to adopt the PERA Smart Save Deferred Compensation Plan to offer to its employees.
 - b. Torrance County Resolution No. 2020-19 – A Resolution Authorizing an Election for Adoption of Municipal Police Member Coverage Plan 4. The election is scheduled for August 31, 2020.
 - c. City of Eunice Resolution No. 3259 – A Resolution Authorizing an Election for Adoption of Municipal Fire Member Coverage Plan 4. The election is scheduled for August 15, 2020.
 - d. City of Eunice Resolution No. 3258 – A Resolution Authorizing an Election for Adoption of Municipal Police Member Coverage Plan 4. The election is scheduled for August 15, 2020.
6. **Educational Conferences**
 - a. Loretta Naranjo Lopez 31st Annual Pension & Financial Services Conferences; Chicago, IL; December 7-10, 2020; Registration Expenses to be paid by PERA
7. **Setting of Meetings: August 2020 Meetings**
 - a. Disability Review Committee August 11, 2020 1:00pm
 - b. Investment Committee August 27, 2020 9:00am
 - c. Board Meeting August 27, 2020 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 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.