



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 SPECIAL BOARD MEETING – PUBLIC INVITATION

August 11, 2020 at 9:00am MT

You are invited to a Zoom webinar.

When: Aug 11, 2020 09:00 AM Mountain Time (US and Canada)

Topic: August 11, 2020 - Special Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83027609380?pwd=U055cVVnc1JsZEdJeGtPNnlzOTZqZz09>

Passcode: fy9QUs

Or iPhone one-tap :

US: +12532158782,,83027609380#,,,,,0#,,275432# or

+13462487799,,83027609380#,,,,,0#,,275432#

Or Telephone:

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

US: +1 253 215 8782 or +1 346 248 7799 or +1 408 638 0968 or +1 669 900 6833 or +1 646
876 9923 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 830 2760 9380

Passcode: 275432

International numbers available: <https://us02web.zoom.us/j/kcTeGlnbcv>

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 Special Board Meeting
Virtual Meeting via zoom

Tuesday, August 11, 2020
9:00 a.m.

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. New Business**

- | | | |
|---|--------|-------------------------|
| A. Approval of Charles Rennick, Esq., New Mexico Local Government Law, LLC. to represent <i>PERA Board of Trustees in Retired Public Employees of New Mexico Inc. v. Public Employees Retirement Association of New Mexico Board of Trustees and John Melia</i> , D-101-CV-2020-01624 First Judicial District Court, County of Santa Fe. | Action | John Melia, Board Chair |
|---|--------|-------------------------|

Board will Recess to Executive Session pursuant to NMSA 1978, §10-15-1 (H) (7)

- | | | |
|---|---------------|---|
| Discussion with Counsel Regarding Pending Litigation: <i>PERA Board of Trustees in Retired Public Employees of New Mexico Inc. v. Public Employees Retirement Association of New Mexico Board of Trustees and John Melia</i> , D-101-CV-2020-01624 First Judicial District Court, County of Santa Fe. | Informational | John Melia;
Charles Rennick, Esq.;
NM Local Government
Law, LLC. |
|---|---------------|---|

Board will Convene to Regular Session

- 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 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.