



INVESTED IN TOMORROW.

Special Board Meeting

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

Tuesday, May 07, 2019

9:00 a.m.

AGENDA

1. Roll Call

2. Approval of Agenda

3. Current Business

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| A. Approval of Investment Procurement Policy | Action | John Melia,
Investment Committee
Chair |
| B. Approval of FY20 Operating Budget | Action | Jackie Kohlasch,
Board Chair |

4. 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.