



INVESTED IN TOMORROW.

## Special Board Meeting

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

**October 11, 2016**

9:00 a.m.

### AGENDA

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Current Business**

A. Recommendation to terminate Pelican Value Equity and transfer the assets to Dimensional Fund Advisors (DFA) and the SSGA MSCI ACWI IMI index fund	Action	Dan Esquibel, Investment Committee Chair
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- 4. Other Business**
  - 5. Adjournment**
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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.