



INVESTED IN TOMORROW.

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

**Tuesday, February 12, 2019**

After Investment Committee

**AGENDA**

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Consent Agenda**
- 4. Current Business**
  - A. Election of 2019 Board Officers Action James Maxon
  - B. Approval of Resolution 19-06 Declaring a State Vacancy on the Public Employees Retirement Board Action Board Chair
  - C. 2019 Legislative Session Update Informational Wayne Propst,  
Executive Director
  - D. PERA related Legislation for Board Action Board Chair;  
Wayne Propst
    1. HB 235 Investment Performance Based Compensation Action
    2. SB 446 Public Employee Retirement Changes Action
    3. SB 452 Public Employee Retirement Solvency Action
  - E. Proposal for Elected District Attorneys to be Eligible for State Police and Adult Correctional Officers Plan 1 Action Rick Tedrow, District  
Attorney Div. 11-1;  
Annette Martinez-Varela;  
Randy Saavedra
  - F. Consideration regarding,
    1. The authority of the PERA Executive Director's actions which resulted in changes in positions or compensation and increases, promotions, reclassifications, or other position or compensation changes for himself and other PERA staff during the past five calendar years, including a Proposal to request the Office of the Attorney General to investigate and provide appropriate legal opinions and recommendations. Action Board Chair
    2. The authority of PERA Board members to disclose to non-board members the January 8, 2019 Executive Session communications, including a Proposal to request the Office of the Attorney General to investigate and provide appropriate legal opinions and recommendations. Action Board Chair
- 5. New Business**
- 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 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.



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## PERA Board Meeting February 12, 2019

### CONSENT AGENDA

1. **Approval of Minutes:** December 11, 2018 and January 8, 2019
2. Approval of Revised Board Policies and Procedures Consistent with Prior Board Action
3. **Ratification of Retirements - Benefits processed through 12/31/2018 & 1/31/2019:**
  - a. Normal
  - b. Deferred
  - c. Reciprocity to ERA
  - d. Non-Duty Death
  - e. Non-Duty Disability
  - f. Reciprocity to PERA
4. **Duty & Non-Duty Deaths**
  - a. Norman Romero - Non-Duty
  - b. Luis D. Sanchez - Non-Duty
5. **Affidavits for Free Military Service:**
  - a. Kenny Montoya - 11 months
  - b. James B. Moore - 9 months
  - c. Jose Provencio - 11 months
6. **Resolutions:**
  - a. Rio Arriba County - Rio Arriba County Resolution 2019-030 authorizing an employer "Pick-up" Contribution Option as outlined in RAC Resolution #2019-030.
7. **Board Travel for 2019 Legislative Session**
  - a. Approval of reimbursement in accordance with the New Mexico Per Diem and Mileage Act for attendance by PERA Board Members at Legislative hearings including the 2019 Legislative Session, in their official capacity, to represent and support PERA Board positions on legislation subject to the approval of the PERA Chair or Vice Chair.
8. **Educational Conferences**
  - a. Dan Mayfield  
Jackie Kohlasch  
Claudia Armijo  
Patricia French  
Loretta Naranjo Lopez  
Lawrence Davis  
CFA Society New Mexico, Annual Forecast Dinner; Hotel Albuquerque;  
February 7, 2019. Registration to be paid by PERA
9. **Setting of Meetings: March 2019 Meetings**

a. Committee Meetings TBD	March 12, 2019	9:00 a.m.
b. Disability Review Committee	March 12, 2019	11:00 a.m.
c. Board Meeting	March 28, 2019	9:00 a.m.

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