



INVESTED IN TOMORROW.

PERA Board Meeting

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

Thursday, September 29, 2016

After Investment Committee Meeting

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Consent Agenda
5. Current Business

A.	Resolution No. 16-03 Calling for the Annual PERA Board Meeting		Patricia French, Board Chair
B.	Board Chair's Message to Members and Retirees		Patricia French, Board Chair
C.	Public Comments		
2016 Board Election			
D.	1.) Report by Board Election Committee and Certification of State and Retiree Election	Action	Lynette Trujillo, Vice-Chair, Avelino Gutierrez, State Member
	2.) Introduction of Newly Elected State and Retiree Board Members		Patricia French, Board Chair
E.	Resolution No. 16-15, Resolution Expressing Gratitude to the 2016 PERA Election Committee for Services Provided throughout the 2016 Election Process	Action	Patricia French, Board Chair
MONTHLY PERA BOARD MEETING			
A.	Approval of Rules and Administration Committee Approved Scope of Work for Fiduciary and Governance Counsel	Action	Paula Fisher, Rules and Administration Chair
Investments:			
B.	1.) Recommendation to Commit up to \$75 Million to Tillridge Global Agribusiness Partners II, L.P.	Action	Dan Esquibel, Investment Committee Chair
	2.) Recommendation to Commit up to an additional \$45 Million to Charterhouse Capital Partners X. L.P.	Action	
	3.) Recommendation to Commit up to an additional \$75 Million to IFM Global Infrastructure, L.P.	Action	

	Recommendation to approve the Credit 4.) Oriented Fixed Income Implementation Plan - Update	Action	
	Smart Save:		
C.	Recommendation to replace Blackrock Inflated Protection Bond Fund with 1.) Vanguard TIPS Fund within the PERA Smart Save Fund Line up	Action	John Reynolds, SmartSave Committee Chair
	Recommendation to select Columbia High Yield Bond Fund to implement into the fixed 2.) income allocation within the PERA Smart Save LifeCycle Portfolios	Action	
D.	Executive Director's Report	Informational	Wayne Propst, PERA Executive Director

6. Other Business

7. 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.

PERA Board Meeting
Thursday, September 29, 2016

CONSENT AGENDA

1. **Approval of Minutes:** August 15, 2016 and August 25, 2016;
2. **Ratification of Retirements - Benefits processed through 9/22/2016**
 - a. Normal
 - b. Deferred
 - c. Reciprocity to ERA
 - d. Non-Duty Death
 - e. Non-Duty Disability
 - f. Reciprocity to PERA
3. **Affidavits for Free Military Service:**
 - a. Jesse Benoit - 3 months
 - b. Jacob Wooten - 13 months
 - c. Juan J. Diaz - 72 months
4. **Duty and Non-Duty Death Determinations:**
 - a. Christine L. Mueller - Non-Duty
 - b. Clint E. Corvinus - Duty
 - c. Robin Miller - Non-Duty
 - d. Tim H. Nixon - Non-Duty
5. **Resolutions:**
 - a.
6. **Educational Conferences:**
 - a. Cathy Townes
Certificate of Achievement in Public Plan Policy (CAPP)
Part I and II; San Jose, CA - June 13-16, 2017;
Registration and expenses to be paid by PERA
 - b. Patricia French
NCPERS Accredited Fiduciary Program Modules 3 and 4;
Las Vegas, NV - October 22-23 2016; Registration and
expenses to be paid by PERA

Setting of Meetings: October 2016

- | | | |
|-------------------------------------|------------------|------------------------------|
| a. SmartSave Committee | October 11, 2016 | 9:00 a.m. |
| b. Audit & Budget Committee | October 11, 2016 | After SmartSave |
| c. Rules & Administration Committee | October 11, 2016 | After Audit & Budget |
| d. Legislative Committee | October 11, 2016 | After Rules & Administration |
| e. Election Ad Hoc Committee | October 11, 2016 | After Legislative |
| f. Disability Review Committee | October 11, 2016 | 2:00 p.m. |
| g. Investment Consultant RFP | October 14, 2016 | 8:30 a.m. |
| h. Investment Consultant RFP | October 19, 2016 | 9:00 a.m. |
| i. Investment Committee | October 27, 2016 | 9:00 a.m. |
| j. Board Meeting | October 27, 2016 | After Investments |