



PERA

Public Employees
Retirement Association
of New Mexico

INVESTED IN TOMORROW.

Rules & Administration Committee Meeting

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

Tuesday, June 11, 2024

Following Audit & Budget Committee

Committee Members

Paula Fisher, *Chair*
Roberto Ramirez, *Vice-Chair*

Valerie Barela
Tony Garcia
Shirley Ragin

AGENDA

- 1. Call to Order**
 - 2. Roll Call**
 - 3. Approval of Agenda**
 - 4. Approval of Meeting Minutes**
 - A. Approval of October 26, 2023 Rules & Administration meeting minutes**

	Action	Paula Fisher, Committee Chair
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 - 5. New Business**
 - A. Proposed Changes to Board Policies & Procedures**
 - 1. Policy 2.19: Board Self Assessment Timeframe**

	Action	Valerie Barela; Anthony Montoya, General Counsel
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 - 2. Policy 3.43: New Board Member Financial Disclosure Statement Submission**

	Action	Paula Fisher, Committee Chair
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 - B. Approval of Rules & Administration 2024 Committee Charter**

	Action	Paula Fisher, Committee Chair
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 - 6. 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 505-795-0712 or patriciab.winter@pera.nm.gov 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.