



PERA

Public Employees
Retirement Association
of New Mexico

INVESTED IN TOMORROW.

Rules & Administration Committee Meeting

The Blake at Taos Ski Valley • Lake Fork Room
116 Sutton Place • Taos Ski Valley, NM 87525

Thursday, July 25, 2024

9:00am

Committee Members

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

Valerie Barela
Tony Garcia
Shirley Ragin

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance and Salute to the Flag of New Mexico**
3. **Roll Call**
4. **Approval of Agenda**
5. **Approval of Meeting Minutes**
 - A. Approval of June 11, 2024 Rules & Administration meeting minutes Action Paula Fisher,
Committee Chair
6. **New Business**
 - A. **Proposed Changes to Board Policies & Procedures**
 1. Approval of Changes to the Board Policies & Procedures Appendix Action Valerie Barela;
Anthony Montoya,
General Counsel
 2. Approval of Change to 2.19 adding "*using the Board self-evaluation form attached to the Policies & Procedures appendix.*" Action
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 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.