

# EDUCATIONAL RETIREMENT BOARD MEETING

NMERB Albuquerque Office  
6201 Uptown Boulevard, Suite 203  
Albuquerque, NM 87501  
Friday, April 22, 2016  
9:00 a.m.

## AGENDA

### **1. Procedural Items:**

- a. Roll Call/Ascertain Quorum
- b. Approval of Agenda (A)
- c. Approval of Minutes – February 26, 2016 and March 24, 2016 (A)
- d. Introduction of Guests

### **2. Swearing in of New Board Member**

### **3. Consent Agenda:**

- a. Board Travel: (A)

### **4. Investment Reports: Bob Jacksha, Chief Investment Officer**

- a. Investment Staff Compensation (A)
- b. Investment Policy Revision (A)
- c. Investment Committee Report
- d. Other Investment Reports

### **5. Proposed Changes to ERB Rules:**

- a. Summary of Changes and Written Public Comments - Chris Bulman, General Counsel
- b. Oral Public Comments
- c. Final Action (A)

### **6. Alternative Retirement Plan:**

- a. ARP Committee Report: Beulah Woodfin, Trustee
- b. Amendments to ARP Operations Manual - Rod Ventura, Deputy General Counsel (A)

### **7. Audit Committee Report: Mary Lou Cameron, Chairperson**

### **8. Age & Service Retirements: Monica Lujan, Member Services Director (A)**

### **9. Disability Retirements: Rick Scroggins, Deputy Director (A)**

### **10. Director's Report: Jan Goodwin, Executive Director**

- a. Retirement season update
- b. Other

### **11. Executive Session**

- a. Discussion of limited personnel matters (session closed pursuant to NMSA 1978, Section 10-15-1 (H)(7))

**12. Action from Executive Session (A)**

**13. Next Meeting: Friday, June 24th, 2016 – Albuquerque**

**14. Adjourn (A)**

**Please send any suggestions for the June Board Meeting Agenda to Executive Director Jan Goodwin by Friday, May 29, 2016.**

**If the meeting has not adjourned by 12:30 pm, there will be a 30-minute meal break.**