

EDUCATIONAL RETIREMENT BOARD MEETING
6201 Uptown Blvd. NE, Ste. 203
Albuquerque, NM
Friday, August 25, 2017
9:00 a.m.

AGENDA

1. Procedural Items

- a. Roll Call/Ascertain Quorum
- b. Approval of Agenda (A)
- c. Approval of Minutes: June 23, 2017 (A)
- d. Introduction of Guests

2. Swearing in of New Board Member (place holder)

3. Election of Board Officers (A)

4. Public Rulemaking Hearing: Changes to NMERB Administrative Rules 2.82.1 through 2.82.7 and 2.82.11 NMAC: Rick Scroggins, Deputy Director, Agency Representative Presiding

- a. Summary of rule changes and written public comments—Rod Ventura, General Counsel
- b. Oral Public Comments
- c. Final Action (A)

5. Executive Session

- a. Pending Litigation—Cooperative Educational Services v. New Mexico Educational Retirement Board and Jan Goodwin (session closed pursuant to NMSA 1978, Section 10-15-1(H)(7); and
- b. Limited Personnel Matters – (session closed pursuant to NMSA 1978, Section 10-15-1(H)(2)) Compensation of Executive Director, Deputy Director, General Counsel and Chief Investment Officer and agency practices in regards to compensation.

6. Action from Executive Session (A)

7. Consent Agenda: Board Travel (A)

- a. NCTR Annual Conference, October 6, 2017 to October 11, 2017

8. Investment Reports: Bob Jacksha, CIO

- a. June 2017 Quarterly Performance Report
- b. Investment Committee Report
- c. Other Investment Reports

9. FY19 Budget Appropriation Request: Norma Henderson, CFO (A)

10. Disability Retirements: Rick Scroggins, Deputy Director (A)

11. Age & Service Retirements: Monica Lujan, Director of Member Services (A)

12. Audit Committee Report: Mary Lou Cameron, Board Chair

13. Director's Report: Jan Goodwin, Executive Director

- a. Retirement Season Update
- b. Audit Update
- c. Retiree Healthcare Update
- d. Other

14. Board Retreat- November 9, 2017 – Albuquerque

15. Next Meeting: Friday, October 20, 2017 - Albuquerque

16. Adjourn (A)

Please send any suggestions for the October Board Meeting's agenda to Executive Director Jan Goodwin by Friday, October 6, 2017.

If the meeting continues past 12:30 pm, there will be a 30-minute meal break.