

**EDUCATIONAL RETIREMENT BOARD MEETING**

**Public Education Department, Mabry Hall**

**300 Don Gaspar Avenue**

**Santa Fe, NM 87501**

**Friday, February 17, 2016**

**9:00 a.m.**

**AGENDA**

**1. Procedural Items:**

- a. Roll Call/Ascertain Quorum
- b. Approval of Agenda (A)
- c. Approval of Minutes – December 9, 2016 (A)
- d. Introduction of Guests

**2. Swearing in of New Board Member- place holder**

**3. Consent Agenda:**

- a. Board Travel: (A)

**4. Strategic Planning: Reese Fullerton, (A)**

**5. New Mexico High School Coaches Association, Thomas Mabrey, (A)**

**6. Investment Reports: Bob Jacksha, Chief Investment Officer**

- a. NEPC Consulting Contract (A)
- b. December 2016 Quarterly Performance Report
- c. Other Investment Reports

**7. Alternative Retirement Plan: Paul Aguilar, ARP Committee Chair**

- a. ARP committee Report
- b. Addition of Vanguard 500 Index Fund and Vanguard Extended Market Index Fund as low cost passive investments to TIAA fund line up (A)

**8. Rules Hearing: Investment Committee Rules, Rule 2.82.8.8(B) and 2.82.1.14**

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

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

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

**11. NMERB Information Technology Update: Lawrence Esquibel**

- a. Server hardware refresh
- b. Oracle data base appliance (ODA) migration
- c. Security

**12. Director's Report: Jan Goodwin, Executive Director**

- a. Legislative Session Update
- b. Equipment Disposal (A)
- c. Other

**13. Next Meeting: Friday, April 21, 2017 – Albuquerque**

**14. Adjourn (A)**

**Please send any suggestions for the April Board Meeting's agenda to Executive Director Jan Goodwin by Friday, April 7, 2017. If the meeting is still going at 12:30 pm, there will be a 30-minute meal break.**