

EDUCATIONAL RETIREMENT BOARD RETREAT
6201 Uptown Blvd. NE, Ste. 203
Albuquerque, NM
Friday, December 9, 2016
9:00 a.m.

AGENDA

- 1. Procedural Items:**
 - a. Roll Call/Ascertain Quorum**
 - b. Approval of Agenda (A)**
 - c. Approval of Minutes - Board Meeting October 21, 2016 (A)**
 - d. Introduction of Guests**

- 2. Consent Agenda:**
 - a. Board Travel (A)**

- 3. Open Meetings Act Resolution for 2016 (A)**

- 4. Audit Committee Report: Mary Lou Cameron, Board Chair**

- 5. Presentation of June 30, 2016 Audit Report: CliftonLarsonAllen (A)**

- 6. Alternative Retirement Plan:**
 - a. ARP Committee Report, Paul Aguilar or designated member of ARP committee.**
 - b. Change in fund line-up -- low cost passive instruments (A)**

- 7. Investment Reports: Bob Jacksha, CIO**
 - a. September Quarterly Performance Report**
 - b. Investment Committee Report**
 - c. Other Investment Reports**

- 8. Discussion and Possible Board Action: Use of independent counsel for consultation with the Board (A)**

- 9. Age & Service Retirements: Monica Lujan, Member Service Manager (A)**

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

- 11. Director's Report: Jan Goodwin, Executive Director**
 - a. RHCA Update**
 - b. Other**

- 12. Executive Session:**
 - (a) Pending Legal: (session closed pursuant to NMSA 1978, Section 10-15-1(H)(7)), CBL & Associates Properties, Inc.**

 - (b) Limited Personnel Matters (session closed pursuant to NMSA 1978, Section 10-15-1(H)(2)), compensation of Executive Director and Deputy Director.**

13. Action from Executive Session (A)

14. Next Regular Board Meeting: Friday, February 10, 2017 – Albuquerque

15. Adjourn (A)

Please send any suggestions for the February 10, 2017 Board Meeting's agenda to Executive Director Jan Goodwin by Friday, January 21, 2017.

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