

**EDUCATIONAL RETIREMENT BOARD  
MEETING**

**6201 Uptown Boulevard, NE, Ste. 203  
Albuquerque, NM 87110  
9:00 a.m., April 20, 2012**

**AGENDA**

**1. Procedural Items**

- a. Roll Call – Ascertain Quorum
- b. Approval of Agenda (A)
- c. Approval of Minutes of 2/17/2012 and 3/26/2012 (A)
- d. Introduction of Guests

**2. Consent Agenda – Board Travel (A)**

- a. Any ERB Trustee and/or Designate – Attend various sessions of the IFEBP Public Plan Institutes in Boston, MA and San Francisco, CA in June, 2012
- b. Any ERB Trustee and/or Designate – Attend various sessions of the IFEBP Employee Benefits Conference in San Diego, CA November 10-14, 2012.
- c. Member Shirley – NCTR Institute and Trustee Workshop, July 23 – 25, 2012, Stanford University, Menlo Park, CA.

**3. Investment Reports – Bob Jacksha, CIO**

- a. April 19, 2012 Investment Committee Report – Bob Jacksha
- b. Other Investment Reports – ERB Staff

**4. Rule 2.82.3 (Member and Administrative Unit Contributions) – Adoption of Amended Rule (A) – Chris Schatzman, General Counsel**

**5. Rule 2.82.2 (Membership) – Adoption of Amended Rule (A) – Chris Schatzman, General Counsel**

**6. Conduct of Board Meetings – Adoption of Resolution on Conduct of Meetings and Reference to *Robert's Rules of Order* (A) – Chris Schatzman, General Counsel**

**7. Board Policies and Procedures – Consideration and Adoption of Revised Board Policies and Procedures (A) – Chris Schatzman, General Counsel**

**8. Amendment of Rule 2.82.1 (General) – Publication of Draft for Public Comment (A) – Chris Schatzman, General Counsel**

**9. Board Discussion of Future Actuarial Work (A)**

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

- a. New Applicants (Permanent & Continuing)
- b. COLA's
- c. Appeals

**11. Age & Service Retirements – (A) – Rick Scroggins, Deputy Director**

**12. FY 12 & 13 Operating Budgets Update – Rick Scroggins, Deputy Director**

**13. Director's Report – Jan Goodwin, Executive Director**

- a. Interest Overpayment Update
- b. Retiree Healthcare Update
- c. FY13 COLA
- d. Board Retreat
- e. Other

**14. Executive Session**

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

- a. Request for Indemnification pursuant to Section 22-11-13(H)

**16. Next Meeting June 15, 2012– Albuquerque**

**17. Adjourn (A)**