

EDUCATIONAL RETIREMENT BOARD MEETING
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 2017: Susanne Roubidoux, Deputy General Counsel (A)**

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

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

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

- 7. Discussion and Possible Board Action: Use of independent counsel for consultation with the Board: Mary Lou Cameron, Board Chair (A)**

- 8. 2017 Legislative proposal on Investment Staff Classification: Jan Goodwin and Bob Jacksha (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 litigation: (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 20, 2017.

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