

**EDUCATIONAL RETIREMENT BOARD MEETING**  
**6201 Uptown Blvd. NE, Ste. 203**  
**Albuquerque, NM**  
**Friday, February 16, 2018**  
**9:00 a.m.**

**AGENDA**

- 1. Procedural Items**
  - a. Roll Call/Ascertain Quorum
  - b. Approval of Agenda (A)
  - c. Approval of Minutes: December 8, 2017 (A)
  - d. Introduction of Guests
  
- 2. Consent Agenda:**
  - a. Board Travel – Spring CII Conference in March, 2018 in Washington, D.C. (A)
  
- 3. Swearing in of new Board Member – place holder**
  
- 4. Presentation of June 30, 2017 Audit Report: CliftonLarsonAllen (A)**
  
- 5. Investment Reports: Bob Jacksha, CIO**
  - a. December 2017 Quarterly Performance Report
  - b. Investment Committee Report
  - c. Other Investment Reports
  
- 6. Alternative Retirement Plan: Presenter Larry Magid**
  - a. ARP Committee Report
  
- 7. Update on UBIT issue and tax reform: Rod Ventura, General Counsel**
  
- 8. Discussion on placing “public comment” routinely on agenda: Mary Lou Cameron, Chair and Rod Ventura, General Counsel.**
  
- 9. Disability Retirements: Rick Scroggins, Deputy Director (A)**
  
- 10. Age & Service Retirements: Monica Lujan, Director of Member Services (A)**
  
- 11. Member Services Procedures: Liz Lorang, Executive Assistant & Process Improvement Specialist**
  
- 12. Member Self Service Portal Presentation: Lealia Nelson, Outreach Coordinator**
  
- 13. Director’s Report: Jan Goodwin, Executive Director**
  - a. Retiree Healthcare Update
  - b. Agency Activities
  - c. Legislative Update
  - d. Other

**14. Executive Session**

- a. New Mexico Educational Retirement Board v. Renaissance Private Equity Partners et al. (session closed pursuant to NMSA 1978, Section 10-15-1(H)(7); State ex rel. Foy v. Vanderbilt Capital Advisors : Rod Ventura, General Counsel.
- b. American Federation of State, County and Municipal Employees Council 18 et al. v. State of New Mexico. (session closed pursuant to NMSA 1978, Section 10-15-1-(H)(7).
- c. 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.

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

**16. Next Meeting: April 20, 2018 - Albuquerque**

**17. Adjourn (A)**

**Please send any suggestions for the April Board Meeting's agenda to Executive Director Jan Goodwin by April 6, 2018.**

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