

**EDUCATIONAL RETIREMENT BOARD RETREAT
DAY ONE**

6201 Uptown Blvd. NE, Ste. 203

Albuquerque, NM

Thursday, September 22nd, 2016

8:30 a.m.

AGENDA

1. Procedural Items:

- a. Roll Call/Ascertain Quorum**
- b. Approval of Retreat Agenda (A)**
- c. Introduction of Guests**

**2. Actuarial Training, Ryan Falls and Jim Anderson,
Gabriel, Roeder, Smith & Company (GRS)**

3. Next Regular Board Meeting: Friday, October 21, 2016 – Albuquerque

4. Adjourn (A)

**Please send any suggestions for the October 21 Board Meeting's agenda to
Executive Director Jan Goodwin by Friday, October 7, 2016.**