

**EDUCATIONAL RETIREMENT BOARD RETREAT
DAY TWO**

**6201 Uptown Blvd. NE, Ste. 203
Albuquerque, NM
Friday, September 23rd, 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. Strategic Planning, Reese Fullerton

3. Executive Session:

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

4. Action from Executive Session (A)

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

6. Adjourn (A)

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