

EDUCATIONAL RETIREMENT BOARD MEETING
6201 Uptown Blvd. NE, Ste. 203
Albuquerque, NM
Friday, June 23, 2017
9:00 a.m.

AGENDA

- 1. Procedural Items:**
 - a. Roll Call/Ascertain Quorum
 - b. Approval of Agenda (A)
 - c. Approval of Minutes – April 21, 2017 (A)
 - d. Introduction of Guests

- 2. Swearing in of New Board Member- place holder**

- 3. Consent Agenda: Board Travel (A)**

- 4. CLO and hedging investments training session**

- 5. Investment Reports: Bob Jacksha, CIO**
 - a. Q1 Investment Report
 - b. Investment Committee Meeting Summary
 - c. Other Investment Reports

- 6. Capital Improvement Request: Norma Henderson, CFO (A)**

- 7. Review of proposed changes to ERB rules and approval to publish notice of Rulemaking Public Hearing (2.82.1 through 2.82.7 and 2.82.11 NMAC) (A)**

- 8. Age & Service Retirements: Monica Lujan, Member Services Director (A)**

- 9. Disability Benefits: Monica Lujan, Member Services Director (A)**

- 10. Director's Report: Jan Goodwin, Executive Director**
 - a. Update 2017 Retirement Season
 - b. NMRHCA Update
 - c. Refund Interest Rate - 7/1/2017-6/30/2018
 - d. Rebranding and ERB website RFP
 - e. Other

11. Executive Session

- a. **Deliberations regarding the Hearing Officer's Recommended Decision in the Administrative Appeal of David Gorman (session closed pursuant to NMSA 1978, Section 10-15-1(H)(3);**
- b. **Pending Litigation – Update on State ex rel. Foy v. Vanderbilt Capital Advisors (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 and General Counsel and agency practices in regards to compensation;**
- d. **Limited Personnel Matters—(session closed pursuant to NMSA 1978, Section 10-15-1(H)(2)) Performance evaluation of Executive Director.**

12. Action from Executive Session (A)

13. Next Meeting: Friday, August 25, 2017 – Albuquerque

14. Adjourn (A)

Please send any suggestions for the August Board Meeting's agenda to Executive Director Jan Goodwin by Friday, August 18, 2017.

If the meeting is still going at 12:30 pm, there will be a 30-minute meal break.