

**EDUCATIONAL RETIREMENT BOARD SPECIAL MEETING**  
**6201 Uptown Blvd. NE, Ste. 203**  
**Albuquerque, NM**  
**Monday, September 18, 2017**  
**9:00 a.m.**

**AGENDA**

**1. Procedural Items**

- a. Roll Call/Ascertain Quorum
- b. Approval of Agenda **(A)**
- c. Approval of Minutes: August 25, 2017 **(A)**
- d. Introduction of Guests

**2. Executive Session**

**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, to include discussion of results from board's vote on personnel matters at August 2017 board meeting.

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

**4. Next Meeting: Friday, October 20, 2017 - Albuquerque**

**5. Adjourn **(A)****

**Please send any suggestions for the October Board Meeting's agenda to Executive Director Jan Goodwin by Friday, October 6, 2017.**

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