

**EDUCATIONAL RETIREMENT BOARD
MEETING
6201 Uptown Blvd. NE, Ste. 203
Albuquerque, NM
9:30 a.m., February 26, 2010**

AGENDA

- 1. *Roll Call - Ascertain Quorum**
 - a. Approval of Agenda
 - b. Approval of Minutes of 12/11/09 and 01/11/10 Board Meetings
 - c. Introduction of Guests

 - 2. *Consent Agenda – Board travel**
 - a. CAPPP II – April 17 – 18, 2010, Phoenix
 - b. CAPPP I & II – June 22 – 25, 2010, Chicago
 - c. CAPPP I & II – September 28 – October 1, 2010, NYC

 - 3. *ERB FY09 Audit Report – Bob Westervelt, CFO**

 - 4. Investment Reports**
 - a. WAMCO – Joe Carieri and Stephen P. Fulton
 - b. Pyramis International Contract Extension
 - c. Q4 2009 Performance Report – Allan Martin, NEPC
 - d. Other Investment Report

 - 5. *Approval of GRS Actuarial Contract – Jan Goodwin, Executive Director**

 - 6. *Audit Committee Protocol – Jan Goodwin, Executive Director**

 - 7. *Ennis-Knupp Recommendations – Jan Goodwin, Executive Director**

 - 8. *ERB Interim Indemnification Policy – Chris Schatzman, General Counsel**

 - 9. *NMAER Mailing – Jan Goodwin, Executive Director**

 - 10. *Disability Retirements – Chris Schatzman, General Counsel**
 - a. New Applicants (Permanent & Continuing)
 - b. COLA's
 - c. Appeals

 - 11. *Age & Service Retirements -- Vincent Lujan, Member Services Manager**

 - 12. Director's Report**
 - a. Session Update
 - b. Budget Increase (BAR)
 - c. Retiree Healthcare Report
 - d. Asset Disposal
 - e. Other

 - 13. Executive Session**

 - 14. *Action from Executive Session**

 - 15. Next Meeting -- April 15, 2010 – Albuquerque**

 - 16. *Adjourn**
- * Action Items**