

**EDUCATIONAL RETIREMENT BOARD
SPECIAL MEETING
6201 Uptown Blvd. NE, Ste. 203
Albuquerque, NM
1:00 p.m., March 16, 2010**

AGENDA

- 1. Call to Order**
- 2. Introduction of Guests**
- 3. Continuation of NEPC Hedge Fund Consulting Contract (A) -- Steve Neel, ERB Deputy CIO**
- 4. Fiduciary Insurance (A)**
- 5. Indemnification of Board Members (A) – Chris Schatzman, ERB General Counsel**
- 6. Executive Session**
- 7. Action from Executive Session (A)**
- 8. Next Meeting – April 16, 2010**
- 9. Adjourn (A)**