

**EDUCATIONAL RETIREMENT BOARD
MEETING**

**6201 Uptown Blvd. NE, Ste. 203
Albuquerque, NM
9:00 a.m., August 17, 2012**

AGENDA

- 1. Procedural Items**
 - a. Roll Call
 - b. Approval of Agenda (A)
 - c. Approval of Minutes:
06-15-2012 (A)
07-19-2012 (A)
 - d. Introduction of Guests
- 2. Election of Board Officers (A)**
- 3. Consent Agenda – Board Travel (A)**
- 4. Presentation and Discussion of Stakeholder Proposal for ERB Plan Design Change (A) – ERB Stakeholder Representative TBA**
- 5. Investment Reports – Bob Jacksha, CIO and Allen Martin, NEPC**
 - a. Asset Allocation
 - b. Performance Measurement and Calculation
 - c. Q2 Investment Performance Report
 - d. August 2012 Investment Committee Report
 - e. IPOC Update
 - f. Other Investment Reports
- 6. Interim Appointment of Member to fill Investment Committee Vacancy (A)**
- 7. ARP – Approval of New Mexico Junior College’s request that the Director/Professor of Equine Technology be eligible for the Alternate Retirement Program – Chris Schatzman, General Counsel (A)**
- 8. FY14 Budget Request (A) – Rick Scroggins, Deputy Director**
- 9. Disability Retirements (A) – Rick Scroggins, Deputy Director**
 - a. New Applicants (Permanent & Continuing)
 - b. COLA’s
 - c. Appeals

10. Age & Service Retirements (A) – Rick Scroggins, Deputy Director

11. Director’s Report – Jan Goodwin, Executive Director

- a. Retirement Season Update
- b. Audit Update
- c. Retiree Healthcare Update
- d. Interest Overpayment Status Report
- e. Refund Interest Rate for FY13
- f. Other

12. Administrative Appeal of Beth Pitonzo – Consideration of Hearing Officer’s Recommended Decision

13. Administrative Appeal of Victoria Hart – Consideration of Hearing Officer’s Recommended Decision

14. Executive Session

15. Action from Executive Session

- a. Action on Hearing Officer’s Recommended Decision on the Administrative Appeal of Beth Pitonzo (A)
- b. Action on Hearing Officer’s Recommended Decision on the Administrative Appeal of Victoria Hart (A)
- c. Other Action from Executive Session (A)

**16. Next Meeting: Retreat, September 19 & 20, 2012– Prairie Star Restaurant,
Santa Ana Pueblo**

17. Adjourn (A)

Please note: If the meeting remains in progress, there will be a 30-minute lunch break at 12:30.