

**EDUCATIONAL RETIREMENT BOARD  
MEETING**

**Prairie Star Restaurant  
288 Prairie Star Road  
Santa Ana Pueblo, NM  
87004  
9 a.m., September 11, 2009**

**AGENDA**

- 1. Roll Call - Ascertain Quorum**
  - a. Approval of Agenda
  - b. Approval of Minutes
  - c. Introduction of Guests
- 2. Consent Agenda – Board travel**
- 3. Election of Officers**
- 4. Investment Reports**
  - a. 2<sup>nd</sup> Quarter Performance Report
  - b. July Flash Report
  - c. Investment Committee Update
  - d. GoldenTree Asset Management Contract Approval
  - e. Discussion of ERB Policies Regarding Third Party Placement Agent Fees and Political Donations
  - f. Revised Investment Policy
- 5. Actuarial Experience Study –Gabriel Roeder Smith**
- 6. Disability Retirements**
  - a. New Applicants (Permanent & Continuing)
  - b. COLA's
  - c. Appeals
- 7. Age & Service Retirements – Vince Lujan**
- 8. Alternative Retirement Program – Jan Goodwin & Chris Schatzman**
- 9. .25 FTE Service Credit and Retirement/Wardeen Crowley – Chris Schatzman**
- 10. Fiscal 2010 Operating Budget – Jeff Riggs**
- 11. Director's Report**
  - a. ERB Update
  - b. NMRHCA Update
- 12. Executive Session**
- 13. Next Meeting October 9, 2009 – Albuquerque**
- 14. Adjourn**