

**EDUCATIONAL RETIREMENT BOARD
SPECIAL MEETING
Prairie Star Restaurant
288 Prairie Star Road
Santa Ana Pueblo, NM 87004
9:00 a.m., September 19, 2012**

AGENDA

- 1. Roll Call - Ascertain Quorum**
 - a. Approval of Agenda
 - b. Approval of Minutes – August 17, 2012 ERB Meeting **(A)**
 - c. Introduction of Guests

- 2. ERB Plan Design **(A)****

- 3. Adjourn **(A)****