

**EDUCATIONAL RETIREMENT BOARD
SPECIAL MEETING
Prairie Star Restaurant
288 Prairie Star Road
Santa Ana Pueblo, NM 87004
9:00 a.m., September 20, 2012**

AGENDA

- 1. Roll Call - Ascertain Quorum**
 - a. Approval of Agenda
 - b. Introduction of Guests
- 2. Asset Allocation -- Bob Jacksha, ERB CIO & Allan Martin, NEPC (A)**
- 3. Adjourn**