

**EDUCATIONAL RETIREMENT BOARD  
MEETING**

**6201 Uptown Blvd. NE, Ste. 203  
Albuquerque, NM  
9:00 a.m., Friday, October 19, 2012**

**AGENDA**

- 1. Procedural Items:**
  - a. Roll call – Ascertain Quorum
  - b. Approval of Agenda (A)
  - c. Approval of Minutes – Special Meetings 09-19-2012 & 09-20-2012 (A)
  - d. Introduction of Guests
- 2. Consent Agenda – Board Travel**
- 3. Investment Reports:**
  - a. August Flash Report – Bob Jacksha
  - b. October 18, 2012 Investment Committee Report – Bob Jacksha
  - c. Other Investment Reports
- 4. Approval of 2013 Board Meeting Dates (A)**
- 5. Appointment of Investment Committee Members – Chairman Cameron**
- 6. Disability Appeals Panel Designation – Chairman Cameron**
- 7. Rule 2.82.1.13 and Rule 2.82.8.8 – Action on request to publish for public comment proposed amendment regarding composition of Investment Committee (A)**
- 8. ARP – Action on request for approval of new position for NMJC (A)**
- 9. Board Policies and Procedures -- Consideration of and action on draft Board Policies and Procedures (A)**
- 10. Final action on proposed amendments to Rule 2.82.1 – proposed amendments addressing matters other than the composition of the Investment Committee (A)**
- 11. Actuarial factors for reduction of benefits for members retiring under Rule of 80 – discussion of possible changes to factors.**
- 12. Return to Work Exception – briefing on Return to Work Exception and discussion of possible changes.**

**13. Retirement eligibility – discussion of retirement eligibility criteria and benefits of members who qualify for retirement on a combination of service credit earned working part-time (a/k/a “less than full time”) and full-time.**

**14. Disability Retirements (A)**

- a. New Applicants (Permanent & Continuing)
- b. COLA's
- c. Appeals

**15. Age & Service Retirements (A)**

**16. Director's Report**

- a. Interest Overpayment Update
- b. Stakeholders Update
- c. NMRHCA Update
- d. Equipment Disposal (A)

**17. In the Matter of the Appeal of Victoria Hart–Appellant's Motion to Vacate (Reconsider) (A) – discussion in executive session**

**18. Executive Session – Deliberations in connection with an administrative adjudicatory proceeding – Matter of Appeal of Victoria Hart; Discussion of threatened or pending litigation**

**19. Action from Executive Session (A)**

**20. Next Meeting December 11, 2012 – Albuquerque**

**21. Adjourn (A)**