

**EDUCATIONAL RETIREMENT BOARD  
MEETING**

**6201 Uptown Blvd. NE, Ste. 203  
Albuquerque, NM  
Friday, December 7, 2012  
9:00 a.m.**

**AGENDA**

**1. Procedural Items:**

- a. Roll Call/Ascertain Quorum
- b. Approval of Agenda (A)
- c. Approval of Minutes – October 19, 2012 (A)
- d. Introduction of Guests

**2. Consent Agenda:**

- a. Board Travel (A)

**3. June 30, 2012 Actuary Valuation Report: Leslie Thompson, GRS (A)**

**4. Investment Reports: Bob Jacksha, CIO and Allan Martin, NEPC**

- a. Investment Policy Revision (A)
- b. Q3 Investment Performance Report
- c. October Flash Report
- d. Other Investment Reports

**5. Resolution Regarding Open Meetings Act: Chris Schatzman, General Counsel (A)**

**6. Ratification of Investments and Pensions Oversight Committee's Amendment to ERB's Legislative Recommendation (A)**

**7. Approval of Amendments to Rule 2.82.1.14 and Rule 2.82.8.8 Regarding Composition of ERB Investment Committee: Chris Schatzman, General Counsel (A)**

**8. ERB Committee Appointments: (A)**

**9. 2013 Board Meeting Schedule: (A)**

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

**11. Director's Report: Jan Goodwin, Executive Director**

- a. IPOC Update
- b. Interest Overpayment Update
- c. NMRHCA
- d. Other

**12. Executive Session:**

- **Presentation of Audit Report pursuant to the Audit Act, Section 12-6-5 NMSA 1978 and Rule 2.2.2.10 (J) (3) NMAC**

- **Discussion of Threatened or Pending Litigation**

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

**14. Next Meeting: Friday, February 15, 2013 – Santa Fe**

**15. Adjourn (A)**

If the meeting is still in progress at 12:30 p.m., there will be a 30 minute meal break.

As a courtesy to ERB and its guests, please silence your cell phone.