

**EDUCATIONAL RETIREMENT BOARD GOVERNANCE TRAINING**  
**6201 Uptown Blvd. NE, Ste. 203**  
**Albuquerque, NM**  
**Friday, December 13, 2013**  
**8:00 a.m.**

**AGENDA**

- 1. Procedural Items:**
  - a. Call to Order
  - b. Roll Call/Ascertain Quorum
  - c. Approval of Agenda (A)
- 2. Board Governance Training**
- 3. Adjourn (A)**