

**EDUCATIONAL RETIREMENT BOARD
MEETING
6201 Uptown Blvd. NE, Ste. 203
Albuquerque, NM
9:00 a.m., August 23, 2013**

AGENDA

1. Procedural Items

- a. Roll Call – Ascertain Quorum
- b. Approval of Agenda (A)
- c. Approval of Minutes: 06-14-13 (A)
- d. Introduction of Guests

2. Election of Board Officers (A)

3. Consent Agenda – Board Travel

- a. Mary Lou Cameron to NCTR Annual Convention, October 5-9, Washington, D.C. (A)

4. General Investment Consultant Selection (A)

- Callan
- NEPC

5. Investment Reports – Bob Jacksha, CIO and Allan Martin, NEPC

- a. Investment Division Procurement Policy – Draft Revision for Approval (A)
- b. June 2013 Quarterly Performance Report
- c. Investment Committee Report
- d. Other Investment Reports

6. FY15 Budget Appropriation Request (A) –Sara Brownstein, CFO

7. Disability Retirements (A) – Rick Scroggins, Deputy Director

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

8. Age & Service Retirements (A) – Rick Scroggins, Deputy Director

9. Director's Report – Jan Goodwin, Executive Director

- a. Retirement Season Update
- b. Audit Update
- c. Stakeholder Update
- d. Retiree Healthcare Update
- e. Interest Overpayment Status Report
- f. Refund Interest Rate - 7/1/13 - 6/30/14
- g. Other

10. Executive Session (A)

11. Action from Executive Session (A)

12. Next Meeting: Friday, October 25, 2013

13. Adjourn (A)

Please note: If the meeting remains in progress, there will be a 30-minute lunch break at 12:30.