

EDUCATIONAL RETIREMENT BOARD MEETING

6201 Uptown Blvd. NE, Ste. 203

Albuquerque, NM

Friday, October 31, 2014

9:00 a.m.

AGENDA

1. Procedural Items:

- a. Roll Call/Ascertain Quorum
- b. Approval of Agenda **(A)**
- c. Approval of Minutes – Board Meeting – August 15, 2014 **(A)**
- d. Approval of Minutes – Board Retreat – September 26, 2014 **(A)**
- e. Introduction of Guests

2. Consent Agenda:

- a. Board Travel **(A)**

3. ERB Committee Appointments **(A)**

4. Approval of 2015 Board Meeting Dates **(A)**

5. June 30, 2014 Actuary Valuation Report: Ryan Falls, GRS **(A)**

6. Board actuarial projection policy **(A)**

7. Board discussion and selection of actuarial projections **(A)**

8. Educational Presentation – Fixed Income Management

9. Investment Reports: Bob Jacksha, CIO

- a. Core Fixed Income Investment Policy Draft **(A)**
- b. Investment Committee Report
- c. Other Investment Reports

10. Open Meetings Act Compliance: Chris Bulman General Counsel

11. Proposed Board Rule Changes: Chris Bulman, General Counsel

12. Options for medical review of disability applications: Jan Goodwin, Executive Director

13. Age & Service Retirements: Kathy Webb, Member Service Division Manager **(A)**

14. Disability Retirements: Kathy Webb, Member Service Division Manager **(A)**

15. Director's Report: Jan Goodwin, Executive Director

- a. Legislation update
- b. Other

16. Executive Session:

- a. Discussion of limited personnel matters (session closed pursuant to NMSA 1978, Section 10-15-1(H)(2))

17. Action from Executive Session (A)

18. Next Meeting: Friday, December 12, 2014 – Albuquerque

19. Adjourn (A)

Please send any suggestions for the December Board Meeting's agenda to Executive Director Jan Goodwin by Monday, December 1, 2014.

If the meeting is still going at 12:30 pm, there will be a 30-minute meal break.