

# **EDUCATIONAL RETIREMENT BOARD MEETING**

**6201 Uptown Blvd. NE, Ste. 203**

**Albuquerque, NM**

**Friday, December 12, 2014**

**9:00 a.m.**

## **AGENDA**

### **1. Procedural Items:**

- a. Roll Call/Ascertain Quorum
- b. Approval of Agenda **(A)**
- c. Approval of Minutes – October 31, 2014 **(A)**
- d. Introduction of Guests

### **2. Consent Agenda:**

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

### **3. Open Meetings Act Resolution for 2015 **(A)****

### **4. Executive Session**

- a. Presentation of Audit Report pursuant to Audit Act, Section 12-6-5 NMSA

### **5. Action from Executive Session **(A)****

### **6. Alternative Retirement Plan**

- a. ARP Committee Appointments **(A)**

### **7. Approval of ARP Committee Charter **(A)****

### **8. Investment Reports**

- a. September Quarterly Performance Report
- b. Investment Committee Report
- c. Other Investment Reports

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

### **10. Disability Retirements: Rick Scroggins, Deputy Director **(A)****

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

- a. Interest Overpayment Update
- b. Other

### **12. Executive Session**

- a. Discussion of pending litigation (session closed pursuant to NMSA 1978, Section 10-15-1(H)(7))
- b. Other Matters

**13. Next Meeting: Friday, February 27, 2015 – Albuquerque**

**14. Adjourn (A)**

**Please send any suggestions for the February Board Meeting's agenda to Executive Director Jan Goodwin by Friday, February 13, 2015.**

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