

EDUCATIONAL RETIREMENT BOARD MEETING

6201 Uptown Blvd. NE, Ste. 203

Albuquerque, NM

Friday, December 13, 2013

10:45 a.m.

AGENDA

1. Procedural Items:

- a. Roll Call/Ascertain Quorum
- b. Approval of Agenda **(A)**
- c. Approval of Minutes – November 1, 2013 **(A)**
- d. Introduction of Guests

2. Swearing-in of Board Member – Larry Magid, Governor Appointee

3. Consent Agenda:

- a. Board Travel: NEPC Conference January 26-28, 2013 **(A)**

4. Custody Bank RFP Finalists Presentations and Contract Award **(A)**

5. Open Meetings Act Resolution for 2014 **(A)**

6. Staff recommendation on award of professional services contract for securities litigation **(A)**

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

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

9. 2014 Board Meeting Schedule **(A)**

10. Fiscal Year 2014 1st Quarter Budget Report: Sara Brownstein, Chief Financial Officer

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

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

- a. FY13 Audit Report Update
- b. NMRHCA
- c. Other

12. Executive Session

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

14. Next Meeting: Friday, February 14, 2014 – Albuquerque

15. Adjourn **(A)**

Please send any suggestions for the February Board meeting's agenda to Executive Director Jan Goodwin by Friday, January 31, 2014.

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