

EDUCATIONAL RETIREMENT BOARD RETREAT

6201 Uptown Blvd. NE, Ste. 203

Albuquerque, NM

Friday, September 26, 2014

9:00 a.m.

AGENDA

1. Procedural Items:

- a. Roll Call/Ascertain Quorum
- b. Approval of Retreat Agenda **(A)**
- c. Introduction of Guests

2. Staffing challenges: Jan Goodwin, Executive Director

3. Legislative priorities 2015 session: Jan Goodwin, Executive Director

4. Board input for Annual Calendar: Rick Scroggins, Deputy Director

5. Fiduciary update: Ian Lanoff, Groom Law Group

6. Board discussion and selection of actuarial projections: Ryan Falls, Gabriel Roeder Smith **(A)**

7. Executive Session: Personnel matter

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

9. Proposed Board Rule changes: Chris Bulman, General Counsel

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

11. Update on paperless meetings: Rick Scroggins, Deputy Director

12. Next Regular Board Meeting: Friday, October 31, 2014 – Albuquerque

13. Adjourn **(A)**

Please send any suggestions for the October 31 Board Meeting's agenda to Executive Director Jan Goodwin by Friday, October 17, 2014.

The retreat will take a meal break at 12:00 pm for 60 minutes.