

**EDUCATIONAL RETIREMENT BOARD  
SPECIAL MEETING  
9:00 a.m., March 28, 2013  
6400 Uptown Blvd., N.E.  
Albuquerque, NM 87110**

**AGENDA**

- 1. Procedural Items**
  - a. Roll Call/Ascertain Quorum
  - b. Approval of Agenda **(A)**
  - c. Introduction of Guests
  
- 2. 2012 ERB Actuarial Valuation Report – Board Discussion**
  
- 3. Next Meeting – Strategic Planning Workshop –  
10:00 a.m., Monday, April 15, 2013  
ERB Albuquerque**
  
- 4. Adjourn – 11:00 a.m. **(A)****