

**EDUCATIONAL RETIREMENT BOARD
SPECIAL MEETING
6201 Uptown Blvd. NE, Ste. 203
Albuquerque, NM
9:00 a.m., July 19, 2012**

AGENDA

- 1. Procedural Items**
 - a. Roll Call – Ascertain Quorum
 - b. Approval of Agenda (A)
 - c. Introduction of Guests
- 2. Swearing in of New Board Member – J. Thomas McGuckin, Ph.D
Chris Schatzman, General Counsel**
- 3. ERB Funding Policy (A) – Leslie Thompson, GRS & Jan Goodwin, Executive
Director**
- 4. Next Meeting – August 17, 2012**
- 5. Adjourn (A)**