

EDUCATIONAL RETIREMENT BOARD MEETING
6201 Uptown Blvd. NE, Ste. 203
Albuquerque, NM
Friday, October 20, 2017
9:00 a.m.

AGENDA

- 1. Procedural Items**
 - a. Roll Call/Ascertain Quorum
 - b. Approval of Agenda (A)
 - c. Approval of Minutes: September 18, 2017 (A)
 - d. Introduction of Guests

- 2. Swearing in of New Board Member: David Craig**

- 3. Consent Agenda:**
 - a. Board Travel (A)

- 4. Approval of 2018 Board Meeting Dates (A)**

- 5. ERB Committee Appointments**
 - a. ARP Committee Appointments (A)
 - b. Evaluation Committee Appointments (A)
 - c. Investment Committee Appointments (A)
 - d. Audit Committee Appointments (A)

- 6. June 30, 2017 Actuarial Valuation Report: Ryan Falls, Gabriel Roeder Smith & Company (A)**

- 7. Investment Reports: Bob Jacksha, CIO**
 - a. Custody Bank Contract (A)
 - b. Real Estate and Real Assets Policy Revision (A)
 - c. Investment Committee Report
 - d. Other Investment Reports

- 8. Disability Retirements: Rick Scroggins, Deputy Director (A)**

- 9. Age & Service Retirements: Monica Lujan, Director of Member Services (A)**

- 10. Director's Report: Jan Goodwin, Executive Director**
 - a. Retiree Healthcare Update
 - b. Agency Activities
 - c. State Tour
 - d. Other

- 11. Executive Session**

- a. Pending Litigation—Cooperative Educational Services v. New Mexico Educational Retirement Board and Jan Goodwin (session closed pursuant to NMSA 1978, Section 10-15-1(H)(7);
- b. Limited Personnel Matters – (session closed pursuant to NMSA 1978, Section 10-15-1(H)(2)) Compensation of Executive Director, Deputy Director, General Counsel and Chief Investment Officer and agency practices in regards to compensation.

12. Action from Executive Session (A)

13. Next Meeting: Friday, December 8, 2017 - Albuquerque

14. Adjourn (A)

Please send any suggestions for the December Board Meeting's agenda to Executive Director Jan Goodwin by Wednesday, November 22, 2017.

If the meeting continues past 12:30 pm, there will be a 30-minute meal break.