

# EDUCATIONAL RETIREMENT BOARD MEETING

Telephonic / Virtual Meeting

Friday, April 17, 2020

9:00 a.m. (MDT)

## AGENDA

### 1. Procedural Items:

- a. Roll Call/Ascertain Quorum
- b. Approval of Agenda (A)
- c. Approval of Minutes – February 14, 2020 (A)
- d. Introduction of Guests

### 2. Consent Agenda: Board Travel (A)

### 3. Experience Study: Ryan Falls and Dana Woolfrey, Gabriel, Roeder, Smith & Co. (A)

### 4. Investment Reports: Bob Jacksha, CIO

- a. Amendment to Custody Bank Contract (A)
- b. Investment Committee Report
- c. Other Investment Reports

### 5. Review of Proposed Rule Amendments: Susanne Roubidoux, General Counsel (A)

- a. 2.82.2 NMAC Membership
- b. 2.82.4 NMAC Service Credit
- c. 2.82.5 NMAC Retirement Benefits
- d. 2.82.7 NMAC Annuitants and Disability Recipients

### 6. Age & Service Retirements: Monica Lujan, Member Services Director (A)

### 7. Disability Retirements: Karla Leyba, Bureau Chief, Member Services (A)

### 8. Director's Report: Jan Goodwin, Executive Director

- a. Update on 2020 Retirement Season
- b. Refund Rate for FY21
- c. NMRHCA Update
- d. Agency Activities
- e. Legislative Update
- f. Other

### 9. Executive Session

Deliberations regarding the Hearing Officer's Recommended Decision in the Appeal of Julie Fuller, Case No. ERB 20-02 (session closed pursuant to NMSA 1978, Section 10-15-1(H)(3); Attorney General's Office.

### 10. Action from Executive Session (A)

### 11. Next Meeting: Friday, June 19, 2020 – Albuquerque

### 12. Adjourn (A)

Please send any suggestions for June's Board Meeting agenda to Executive Director Jan Goodwin by Friday, June 5, 2020. If the meeting is still going at 12:30 pm, there will be a 30-minute meal break.