

EDUCATIONAL RETIREMENT BOARD MEETING

Virtual Meeting via

GoToMeeting

Friday, August 14, 2020

9:00 a.m. (MT)

AGENDA

1. Procedural Items:

- a. Roll Call/Ascertain Quorum
- b. Approval of Agenda (A)
- c. Approval of Minutes – June 19, 2020 (A)
- d. Introduction of Guests

2. Consent Agenda: Board Travel (A)

3. Discussion on Divestment: David Powell, Principal, Groom Law Group (A)

4. Investment Reports: Bob Jacksha, CIO

- a. June 2020 Quarterly Performance Report
- b. Investment Committee Report
- c. Investment Policy Revision (A)
- d. Investment Services Procurement Policy Revision (A)
- e. Other Investment Reports

5. Budget: Debbi Lucero, Budget & Procurement Manager

- a. FY21 Budget Overview
- b. FY22 Budget Appropriation Request (A)

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

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

8. New NMERB Website Tour: Mariana LaRoche, Communications Director

9. Director's Report: Jan Goodwin, Executive Director

- a. Retirement Season Update
- b. Agency Activities Report
- c. Audit Update
- d. Retiree Healthcare Update
- e. Other

10. Discussion of Board Self-Assessment: Mary Lou Cameron, Board Chair

11. Election of Board Officers (A)

12. Executive Session

- a. Threatened or pending litigation in which the Board is or may become a participant – (session closed pursuant to NMSA 1978, § 10-15-1(H)(7)): (i) discussion regarding the Board's authority to set compensation of executive staff. Patricia J. Turner (Canepa & Vidal, P.A.), legal counsel to the Board.
- b. Limited personnel matters (session closed pursuant to NMSA 1978, § 10-15-1(H)(2)): discussion regarding evaluation of Jan Goodwin, Executive Director.

13. Action from Executive Session (A)

14. Next Meeting: Friday, October 16, 2020 – Albuquerque or Virtual Meeting

15. Adjourn (A)

Please send any suggestions for the October Board Meeting's agenda to Executive Director Jan Goodwin by Friday, October 2, 2020.

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