

**EDUCATIONAL RETIREMENT BOARD MEETING**  
**Telephonic/Virtual Meeting**  
**Friday, June 19, 2020**  
**9:00 a.m.**

**AGENDA**

- 1. Procedural Items:** **9:00a.m.**
  - a. Roll Call/Ascertain Quorum
  - b. Approval of Agenda (A)
  - c. Approval of Minutes – April 17, 2020 (A)
  - d. Introduction of Guests
  
- 2. Public Comment** **9:05a.m. - 9:35a.m.**
  
- 3. Consent Agenda: Board Travel (A)**
  
- 4. Public Rule Hearing: Amendments to ERB rules, Elena Cardona, Deputy General Counsel, presiding hearing officer (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
  
- 5. Investment Reports: Bob Jacksha, CIO**
  - a. Q1 Investment Report
  - b. May Investment Committee Report
  - c. Other Investment Reports
  
- 6. Alternative Retirement Plan Committee report: Larry Magid, Committee Chair**
  
- 7. Comparison of ERB & PERA Retirement Contributions and Benefits: Jeffrey Mitchell and Julian Baca, UNM Bureau of Business & Economic Research**
  
- 8. Capital Improvement Request—ERB Facilities/Acquisition of Property: Rod Ventura, Deputy Director and Norma Henderson, Chief Financial Officer (A)**
  
- 9. Age & Service Retirements: Monica Lujan, Member Services Director (A)**
  
- 10. Disability Retirements: Karla Leyba, Bureau Chief, Member Services (A)**
  
- 11. Director’s Report: Jan Goodwin, Executive Director**
  - a. Update 2020 Retirement Season
  - b. NMRHCA Update
  - c. Other
  
- 12. Board Self-Evaluation Process: Mary Lou Cameron, Chair**

**13. Executive Director Evaluation Process: Mary Lou Cameron, Chair**

**14. Executive Session**

- a. Limited Personnel Matters – (session closed pursuant to NMSA 1978, § 10-15-1(H)(2)): (i) Compensation of Chief Investment Officer; and (ii) update regarding compensation of executive and investment professional staff.

**15. Action from Executive Session (A)**

**16. Next Meeting: Friday, August 14, 2020 – Albuquerque**

**17. Adjourn (A)**

**Please send any suggestions for the August Board Meeting's agenda to Executive Director Jan Goodwin by Monday, August 3, 2020.**

**If the meeting is still going at 12:30 pm, there will be a 30-minute meal break.**