

EDUCATIONAL RETIREMENT BOARD MEETING

8500 Menaul Blvd.

Suite A-319

Albuquerque, NM 87112

Friday, April 19, 2019

9:00 a.m.

AGENDA

1. Procedural Items:

- a. Roll Call/Ascertain Quorum
- b. Approval of Agenda (A)
- c. Approval of Minutes – February 15, 2019 (A)
- d. Introduction of Guests

2. Swearing in of New Board Member- place holder

3. Consent Agenda: Board Travel (A)

- a. NCTR 19th Annual Trustee Workshop: July 21– July 24, 2019 Berkeley, CA
- b. NCTR Annual Conference: October 13 – 15, 2019 Nashville, TN
- c. NEA's Retirement Meeting for Trustees and Pension Liaisons: July 2 or July 3, 2019 Houston, TX

4. Investment Reports: Bob Jacksha, CIO

- a. General Investment Consultant Contract (A)
- b. Real Asset Investment Policy Revision (A)
- c. Investment Committee Report
- d. Other Investment Reports

5. Alternative Retirement Plan: Larry Magid, ARP Committee Chair

- a. ARP committee Report

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 2019 Retirement Season
- b. Refund Rate for FY20
- c. NMRHCA Update
- d. Agency Activities
- e. Legislative Update
- f. Other

10. Next Meeting: Friday, June 21, 2019 – Albuquerque

11. Adjourn (A)

Please send any suggestions for June's Board Meeting agenda to Executive Director Jan Goodwin by Friday, June 7, 2019. If the meeting is still going at 12:30 pm, there will be a 30-minute meal break.