

EDUCATIONAL RETIREMENT BOARD MEETING
8500 Menaul Blvd. Suite A-319
Albuquerque, NM
Friday, August 23, 2019
9:00 AM

AGENDA

- 1. Procedural Items**
 - a. Roll Call/Ascertain Quorum
 - b. Approval of Agenda (A)
 - c. Approval of Minutes: June 28, 2019 (A)
 - d. Introduction of Guests
- 2. Swearing in of New Board Member** (place holder)
- 3. Election of Board Officers (A)**
- 4. Consent Agenda: Board Travel (A)**
- 5. Investment Reports: Bob Jacksha, CIO**
 - a. Asset Allocation Review (A)
 - b. Investment Policy Statement Revision (A)
 - c. Core Fixed Income Policy Revision (A)
 - d. June 2019 Quarterly Performance Report
 - e. Investment Committee Report
 - f. Other Investment Reports
- 6. Budget: Norma Henderson, CFO**
 - a. FY19 Budget Overview
 - b. FY21 Budget Appropriation Request (A)
- 7. Disability Retirements: Karla Leyba, Member Services Bureau Chief (A)**
- 8. Age & Service Retirements: Monica Lujan, Director of Member Services (A)**
- 9. Director's Report: Jan Goodwin, Executive Director**
 - a. Retirement Season Update
 - b. Audit Update
 - c. Retiree Healthcare Update
 - d. Other
- 10. Board Divestment Policy Discussion: Jan Goodwin, Executive Director**
- 11. Review of Process and Timelines for Executive Director Evaluation: Board Chair (A)**
- 12. Next Meeting: Friday, October 18, 2019 - Albuquerque**
- 13. Adjourn (A)**

Please send any suggestions for the October Board Meeting’s agenda to Executive Director Jan Goodwin by Friday, October 4, 2019.

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