

# **EDUCATIONAL RETIREMENT BOARD MEETING**

**6201 Uptown Blvd. NE, Ste. 203**

**Albuquerque, NM**

**Friday, August 24 2018**

**9:00 AM**

## **AGENDA**

### **1. Procedural Items**

- a. Roll Call/Ascertain Quorum
- b. Approval of Agenda **(A)**
- c. Approval of Minutes: July 10, 2018 **(A)**
- d. Approval of Minutes: June 22, 2018 **(A)**
- e. Introduction of Guests

### **2. Swearing in of New Board Member (place holder)**

### **3. Election of Board Officers **(A)****

### **4. Consent Agenda: Board Travel **(A)****

- a. NCTR Annual Conference, October 7, 2018 to October 9, 2018

### **5. Investments Consideration: Divestment, Engagement or Other Options: Ian Lanoff, Groom Law Firm; Jan Goodwin, Executive Director; Rod Ventura, General Counsel. **(A)****

### **6. Sustainability and Plan Design—Statement of Beliefs and Guiding Principles: Jan Goodwin, Executive Director **(A)****

### **7. Investment Reports: Steve Neel, Deputy CIO**

- a. Investment Policy Statement Revision **(A)**
- b. June 2018 Quarterly Performance Report
- c. Investment Committee Report
- d. Other Investment Reports

### **8. FY20 Budget Appropriation Request: Norma Henderson, CFO **(A)****

### **9. Disability Retirements: Rick Scroggins, Deputy Director **(A)****

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

### **11. Director's Report: Jan Goodwin, Executive Director**

- a. Retirement Season Update
- b. Audit Update
- c. Retiree Healthcare Update
- d. Other

### **12. Executive Session:**

- a. Deliberations regarding the Hearing Officer's Recommended Decision in the Administrative Appeal of Andy C. Saucedo (deceased) (session closed pursuant to NMSA 1978, section 10-15-1(H)(3): Attorney General's Office.

b. Deliberations regarding the Hearing Officer's Recommended Decision in the Administrative Appeal of Dwight Capshaw (deceased) (session closed pursuant to NMSA 1978, section 10-15-1(H)(3): Attorney General's Office.

c. Deliberations regarding the Hearing Officer's Recommended Decision in the Administrative Appeal of Julie Colella (session closed pursuant to NMSA 1978, section 10-15-1(H)(3): Attorney General's Office.

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

**14.Review of Process and Timelines for Executive Director Evaluation: Board Chair (A)**

**15.Next Meeting: Friday, October 19, 2018 - Albuquerque**

**16.Adjourn (A)**

**Please send any suggestions for the October Board Meeting's agenda to Executive Director Jan Goodwin by Friday, October 5, 2018.**

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