

EDUCATIONAL RETIREMENT BOARD MEETING
8500 Menaul Blvd. NE, Suite A-319
Albuquerque, NM 87112
Friday, December 7, 2018
9:00 a.m.

AGENDA

- 1. Procedural Items**
 - a. Roll Call/Ascertain Quorum
 - b. Approval of Agenda (A)
 - c. Approval of Minutes: October 19, 2018 (A)
 - d. Approval of Minutes: November 16, 2018 (A)
 - e. Introduction of Guests
- 2. Consent Agenda:**
 - a. Board Travel (A)
- 3. Swearing in of new Board Member** – place holder
- 4. Open Meetings Act Resolution for 2019: Susanne Roubidoux, General Counsel (A)**
- 5. June 30, 2018 Actuarial Valuation Report: Ryan Falls, Gabriel Roeder Smith & Company (A)**
- 6. Investment Reports: Bob Jacksha, CIO**
 - a. Total Portfolio Report for Q3 2018
 - b. Investment Committee Report
 - c. Other Investment Reports
- 7. Alternative Retirement Plan: Larry Magid, Committee Chair**
 - a. ARP Committee Report
- 8. Update on NMERB activity at Investments & Pensions Oversight Committee: Rod Ventura, Deputy Director and Jan Goodwin, Executive Director**
- 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. Retiree Healthcare Update
 - b. Agency Activities
 - c. 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.

13. Action from Executive Session (A)

14. Next Meeting: February, 15 2019 – Santa Fe

15. Adjourn (A)

Please send any suggestions for the February Board Meeting's agenda to Executive Director Jan Goodwin by Friday, February 1, 2019.

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