

EDUCATIONAL RETIREMENT BOARD MEETING
New Mexico Energy, Minerals and Natural Resources
Wendell Chino Building
1st Floor - Porter Hall
1220 South St. Francis Drive
Santa Fe, NM 87501
Friday, February 14, 2020
9:00 a.m.

AGENDA

1. Procedural Items

- a. Roll Call/Ascertain Quorum
- b. Approval of Agenda (A)
- c. Approval of Minutes: December 6, 2019 (A)
- d. Introduction of Guests

2. Consent Agenda:

- a. Board Travel

3. Presentation of June 30, 2019 Audit Report: Moss Adams LLP (A)

4. Investment Reports: Bob Jacksha, CIO

- a. December 2019 Quarterly Performance Report
- b. Investment Committee Report
- c. Other Investment Reports

5. Disability Retirements: Karla Leyba, Bureau Chief, Member Services (A)

6. Age & Service Retirements: Karla Leyba, Bureau Chief, Member Services (A)

7. Director's Report: Jan Goodwin, Executive Director

- a. Retiree Healthcare Update
- b. Agency Activities
- c. Legislative Update
- d. Other

8. Executive Session:

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

9. Action from Executive Session (A)

10. Next Meeting: April 17, 2020 - Albuquerque

11. Adjourn (A)

Please send any suggestions for the April Board Meeting's agenda to Executive Director Jan Goodwin by April 1, 2020. If the meeting continues past 12:30 pm, there will be a 30-minute meal break.