

## **EDUCATIONAL RETIREMENT BOARD MEETING**

**Public Education Department**

**300 Don Gaspar Ave.**

**Santa Fe, NM 87501**

**Mabry Hall**

**Friday, February 15, 2019**

**10:00 a.m.**

### **AGENDA**

#### **1. Procedural Items**

- a. Roll Call/Ascertain Quorum
- b. Approval of Agenda (A)
- c. Approval of Minutes: December 7, 2018 (A)
- d. Introduction of Guests

#### **2. Consent Agenda:**

- a. Board Travel – Member Duszynski: CAPPP II training in Boston, MA June 19 – June 22, 2019 (A)

#### **3. Swearing in of new Board Member – Karen Trujillo**

#### **4. Presentation of June 30, 2018 Audit Report: CliftonLarsonAllen (A)**

#### **5. Investment Reports: Bob Jacksha, CIO**

- a. NEPC Contract Adjustment (A)
- b. Real Asset Investment Policy Revision (A)
- c. December 2018 Quarterly Performance Report
- d. Investment Committee Report
- e. Other Investment Reports

#### **6. IT Equipment Disposal List: Lawrence Esquibel, Chief Information Officer (A)**

#### **7. Disability Retirements: Karla Leyba, Bureau Chief, Member Services (A)**

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

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

- a. Retiree Healthcare Update
- b. Agency Activities
- c. Legislative Update
- d. Actuarial reporting options
- e. Other

#### **10. 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. Update on Litigation – *Cooperative Educational Services v. NMERB and Jan Goodwin*, Case No D-101-CV-2017-02205 (session closed pursuant to NMSA 1978, Section 10-15-1(H)(7). Rod Ventura, Deputy Director and Susanne Roubidoux, General Counsel.
  
- c. Update on litigation -- *New Mexico Educational Retirement Board v. Renaissance Private Equity Partners et al.* (session closed pursuant to NMSA 1978, Section 10-15-1(H)(7). Susanne Roubidoux, General Counsel and Rod Ventura, Deputy Director.

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

**12. Next Meeting: April 19, 2019 - Albuquerque**

**13. Adjourn (A)**

**Please send any suggestions for the April Board Meeting's agenda to Executive Director Jan Goodwin by April 5, 2019. If the meeting continues past 12:30 pm, there will be a 30-minute meal break.**