

**EDUCATIONAL RETIREMENT BOARD MEETING**  
**6201 Uptown Blvd. NE, Ste. 203**  
**Albuquerque, NM**  
**Friday, June 22, 2018**  
**9:00 a.m.**

**AGENDA**

**1. Procedural Items:**

- a. Roll Call/Ascertain Quorum
- b. Approval of Agenda **(A)**
- c. Approval of Minutes – April 9, 2018 **(A)**
- d. Approval of Minutes – April 20, 2018 **(A)**
- e. Approval of Minutes – May 24, 2018 **(A)**
- f. Introduction of Guests

**2. Swearing in of New Board Member- place holder**

**3. Consent Agenda: Board Travel **(A)****

**4. Investment Reports: Bob Jacksha, CIO**

- a. Q1 Investment Report
- b. Other Investment Reports

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

**6. Disability Benefits: Rick Scroggins, Deputy Director **(A)****

**7. Capital Improvement Request: Norma Henderson, CFO **(A)****

**8. Director's Report: Jan Goodwin, Executive Director**

- a. Update 2018 Retirement Season
- b. NMRHCA Update
- c. Refund Interest Rate - 7/1/2018-6/30/2019
- d. Other

**9. Executive Session**

- a. **Litigation—American Federation of State, County and Municipal Employees Council 18 et al. v. State of New Mexico. (session closed pursuant to NMSA 1978, Section 10-15-1 (H)(7).**

- b. **Limited Personnel Matters – (session closed pursuant to NMSA 1978, Section 10-15-1(H)(2)) Compensation of Executive Director, Deputy Director and General Counsel and agency practices in regards to compensation;**
- c. **Limited Personnel Matters—(session closed pursuant to NMSA 1978, Section 10-15-1(H)(2)) Performance evaluation of Executive Director.**

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

**11. Next Meeting: Friday, August 24, 2018 – Albuquerque**

**12. Adjourn (A)**

**Please send any suggestions for the August Board Meeting's agenda to Executive Director Jan Goodwin by Tuesday, August 14, 2018.**

**If the meeting is still going at 12:30 pm, there will be a 30-minute meal break.**