

EDUCATIONAL RETIREMENT BOARD MEETING

8500 Menaul Blvd.

Albuquerque, NM 87112

Suite A-319

Friday, October 18, 2019

9:00 a.m.

AGENDA

1. Procedural Items

- a. Roll Call/Ascertain Quorum
- b. Approval of Agenda **(A)**
- c. Approval of Minutes: August 23, 2019 **(A)**
- d. Introduction of Guests

2. Swearing in of new Board member - Steven M. Gluckstern

3. Consent Agenda:

- a. Board Travel **(A)**

4. Approval of 2020 Board Meeting Dates **(A)**

5. ERB Committee Appointments

- a. ARP Committee Appointments **(A)**
- b. Evaluation Committee Appointments **(A)**
- c. Investment Committee Appointments **(A)**
- d. Audit Committee Appointments **(A)**

6. Public Rule Hearing: Amendments to NMERB rules - Elena Cardona, Deputy General Counsel, presiding hearing officer **(A)**

2.82.2.9 NMAC - Regular Members

2.82.2.11 NMAC - Employees Excluded from Coverage

2.82.3.8 NMAC - Salary Covered; Salary Excluded

2.82.3.9 NMAC - Refunds of Contributions

2.82.3.10 NMAC - Refunds of Contributions in the Event of Death of Member or Beneficiary

2.82.3.12 NMAC - Purchase of Non-Reported Service; Failure to Deduct Member Contributions

2.82.4.8 NMAC - Earned Service Credit

2.82.4.10 NMAC - Return to Work

2.82.5.10 NMAC - Computation and Commencement of Retirement Benefits

2.82.5.11 NMAC - Effective Date of Benefit

2.82.5.13 NMAC - Options

2.82.5.15 NMAC - Return to Work Program

2.82.5.16 NMAC - Return to Work .25 FTE or Less

7. 2020 Legislative Proposal: Jan Goodwin, Executive Director **(A)**

8. Investment Reports: Bob Jacksha, CIO

- a. Asset/Liability Study-NEPC
- b. Investment Committee Report
- c. Other Investment Reports

9. Environmental, Social and Governance Policy: Jan Goodwin, Executive Director and Susanne Roubidoux, General Counsel (A)

10. Equipment Disposal List: Lawrence Esquibel, Chief Information Officer (A)

11. Disability Retirements: Monica Lujan, Director of Member Services (A)

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

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

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

14. Next Meeting: Friday, December 6, 2019 - Albuquerque

15. Adjourn (A)

Please send any suggestions for the December Board Meeting's agenda to Executive Director Jan Goodwin by Wednesday, November 20, 2019.

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