

**EDUCATIONAL RETIREMENT BOARD MEETING**  
**ERB Albuquerque Office**  
**6201 Uptown Boulevard, Suite 203**  
**Albuquerque, NM 87501**  
**Friday, February 26, 2016**  
**9:00 a.m.**

**AGENDA**

- 1. Procedural Items:**
  - a. Roll Call/Ascertain Quorum
  - b. Approval of Agenda (A)
  - c. Approval of Minutes – December 11, 2015 (A)
  - d. Introduction of Guests
- 2. Swearing in of New Board Member**
- 3. BoardEffect training**
- 4. Consent Agenda:**
  - a. Board Travel: (A)
- 5. Investment Reports: Bob Jacksha, Chief Investment Officer**
  - a. Investment Policy Revision (A)
  - b. December Quarterly Performance Report
  - c. NEPC Revised Capital Market Assumptions
  - d. Investment Committee Report
  - e. Other Investment Reports
- 6. Financial Reports: Dianne Rossbach, Chief Financial Officer**
  - a. Fiscal Year 2016 2<sup>nd</sup> Quarter Budget Status Report
  - b. Mid-Year Financial Statements
- 7. Age & Service Retirements: Monica Lujan, Member Services Director (A)**
- 8. Disability Actions: Rick Scroggins, Deputy Director (A)**
- 9. NMERB Information Technology Update: Lawrence Esquibel**
- 10. Proposed IRS Rules Regarding Normal Retirement Age: Chris Bulman, General Counsel**
- 11. Update On Proposed ERB Rule Changes: Chris Bulman, General Counsel**
- 12. Director's Report: Jan Goodwin, Executive Director**
  - a. Legislative Session Update
  - b. Equipment Disposal (A)
  - c. Disability Process
  - d. Interest Overpayment Update
  - e. Other
- 13. Executive Session- Limited Personnel Matter** (session closed pursuant to NMSA 1978, Section 10-15-1(H)(2))

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

**15. Next Meeting: Friday, April 22, 2016 – Albuquerque**

**16. Adjourn (A)**

**Please send any suggestions for the February Board Meeting's Agenda to Executive Director Jan Goodwin by Friday, February 19, 2016. If the meeting is still going at 12:30 pm, there will be a 30-minute meal break.**