

**EDUCATIONAL RETIREMENT BOARD MEETING**  
**8500 Menaul Blvd. NE**  
**Ste. A-319**  
**Albuquerque, NM**  
**Friday, June 28, 2019**  
**9:00 a.m.**

**AGENDA**

**1. Procedural Items:**

- a. Roll Call/Ascertain Quorum
- b. Approval of Agenda **(A)**
- c. Approval of Minutes – April 19, 2019 **(A)**
- d. Introduction of Guests

**2. Public Comment**

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

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

**5. Interest Rate for Return to Work Violations: Roderick Ventura, Deputy Director **(A)****

**6. Review of Proposed Rule Amendments: Susanne Roubidoux, General Counsel **(A)****

- a. 2.82.2 NMAC Membership
- b. 2.82.3 NMAC Member and Administrative Unit Contributions
- c. 2.82.4 NMAC Service Credit
- d. 2.82.5 NMAC Retirement Benefits

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

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

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

**9. Disability Benefits: Karla Leyba, Bureau Chief, Member Services **(A)****

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

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

- a. Update 2019 Retirement Season
- b. NMRHCA Update
- c. Other

**12. Board Self-Evaluation Process: Mary Lou Cameron, Chair**

**13. Executive Session**

a. Limited Personnel Matters – (session closed pursuant to NMSA 1978, § 10-15-1(H)(2))

(i) Compensation of Executive Director, Deputy Director, Rick Scroggins and General Counsel

(ii) Convert Chief Financial Officer (CFO) position (classified) into Administrative Services Division Director – CFO position (exempt)

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

**15. Next Meeting: Friday, August 23, 2019 – Albuquerque**

**16. Adjourn (A)**

**Please send any suggestions for the August Board Meeting's agenda to Executive Director Jan Goodwin by Tuesday, August 13, 2019.**

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