

EDUCATIONAL RETIREMENT BOARD MEETING

6201 Uptown Blvd. NE, Ste. 203

Albuquerque, NM

Thursday, May 24, 2018

9:00 a.m.

AGENDA

1. Procedural Items

- a. Roll Call/Ascertain Quorum
- b. Approval of Agenda **(A)**
- c. Introduction of Guests

2. Sustainability and Plan Design: Jan Goodwin, Executive Director

- a. Guiding principles
- b. Steps taken by Board and staff to date

3. Board Discussion:

- a. **Input from Members of the State of New Mexico Legislature**

4. Executive Session

- a. Limited Personnel Matters – (session closed pursuant to NMSA 1978, Section 10-15-1(H)(2)) Compensation of Executive Director, Deputy Director, General Counsel and Chief Investment Officer and agency practices in regards to compensation.

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

6. Adjourn **(A)**