

EDUCATIONAL RETIREMENT BOARD RETREAT

6201 Uptown Blvd. NE, Ste. 203

Albuquerque, NM

Tuesday, July 10, 2018

9:00 a.m.

AGENDA

1. Procedural Items:

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

2. Actuarial Presentation: Ryan Falls, Gabriel Roeder & Smith

3. Sustainability Discussion: Jan Goodwin, Executive Director **(A)**

- a. NMERB Guiding Principles
- b. Next Steps

4. 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.

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

6. Adjourn **(A)**