

EDUCATIONAL RETIREMENT BOARD MEETING

**ERB Albuquerque Office
6201 Uptown Boulevard, Suite 203
Albuquerque, NM 87501
Thursday, May 26th, 2016
11:00 a.m.**

AGENDA

- 1. Procedural Items:**
 - a. Roll Call/Ascertain Quorum
 - b. Approval of Agenda (A)
 - c. Introduction of Guests
- 2. Executive Session- Limited Personnel Matter** (session closed pursuant to NMSA 1978, Section 10-15-1(H)(2))
- 3. Action from Executive Session (A)**
- 4. Next Meeting: Friday, June 24th, 2016 – Albuquerque**
- 5. Adjourn (A)**