

**EDUCATIONAL RETIREMENT BOARD MEETING
AUDIT COMMITTEE MEETING AGENDA**

8500 Menaul Blvd. NE, Suite A-319

Albuquerque, NM 87112

Thursday, December 5, 2019

12:00 p.m.

or directly following the ARP meeting

AGENDA

1. Procedural Items:

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda (A)
- d. Approval of Minutes – August 23, 2019 (A)
- e. Introduction of Guests

2. Presentation and Discussion of Internal Audits: REDW

- a. Investment Manager Selection
- b. Census Data
- c. Follow-ups on previous audits
- d. Other

3. Adjourn (A)