

**NEW MEXICO EDUCATIONAL RETIREMENT BOARD**

**ARP Committee Meeting Agenda**

8500 Menaul Blvd. NE, Suite B-450

Albuquerque, NM 87112

April 18, 2019

8:30 – 11:30 a.m.

- 1. Roll Call and Approval of Agenda – (A)**
- 2. Review and Approval of Minutes**
  - a. December 6, 2018 ARP Committee Meeting – (A)
- 3. Cammack Retirement Group Due Diligence Review – December 31, 2018**  
Farhad Mirzada, Director, Cammack Retirement Group  
  
The review will address, but not be limited to, the following potential areas:
  - Total assets in the plan and by fund
  - Economic Review
  - Investment Analysis
  - Quality of investments offered
  - Fees and excess revenue
- 4. Discussion and possible action on fee leveling – (A)**  
Farhad Mirzada, Director, Cammack Retirement Group
- 5. Discussion and possible action on movement to Retirement Choice contracts with TIAA – (A)**  
Farhad Mirzada, Director, Cammack Retirement Group
- 6. Status update on 2019 Diversification Campaign Strategy - TIAA**  
Farhad Mirzada, Director, Cammack Retirement Group
- 7. Renewal of professional services contract – Cammack Retirement Group - (A)**  
Susanne Roubidoux, General Counsel
- 8. Other Business**
- 9. Adjournment – (A)**