

**EDUCATIONAL RETIREMENT BOARD MEETING**  
**Virtual Meeting via GoToWebinar**  
**Friday, October 16, 2020**  
**9:00 a.m.**

**AGENDA**

- 1. Procedural Items**
  - a. Roll Call/Ascertain Quorum
  - b. Approval of Agenda (A)
  - c. Approval of Minutes: August 14, 2020 (A)
  - d. Introduction of Guests
- 2. Consent Agenda:**
  - a. Board Travel (A)
- 3. Approval of 2021 Board Meeting Dates (A)**
- 4. ERB Committee Appointments**
  - a. Alternative Retirement Plan (ARP) Committee Appointments (A)
  - b. Audit Committee Appointments (A)
  - c. Evaluation Committee Appointments (A)
  - d. Investment Committee Appointments (A)
- 5. Discussion of Divestment Options: Jan Goodwin, Executive Director (A)**
- 6. Investment Reports: Bob Jacksha, CIO**
  - a. Staff Selection Committee Procedural Discussion
  - b. Staff Selection Committee Report
  - c. Other Investment Reports
- 7. Disability Retirements: Karla Leyba, Member Services Bureau Chief (A)**
- 8. Age & Service Retirements: Monica Lujan, Director of Member Services (A)**
- 9. Director's Report: Jan Goodwin, Executive Director**
  - a. Retiree Healthcare Update
  - b. Agency Activities
  - c. Other
- 10. Executive Session**
  - a. Threatened or pending litigation in which the Board is or may become a participant – (session closed pursuant to NMSA 1978, Section 10-15-1(H)(7)): discussion regarding the Board's authority to set compensation of executive staff. Mark T. Baker (Peifer, Hanson, Mullins & Baker, P.A.) legal counsel to the Board.
- 11. Action from Executive Session (A)**

**12. Next Meeting: Friday, December 4, 2020 – Albuquerque or Virtual Meeting**

**13. Adjourn (A)**

Please send any suggestions for the December Board Meeting's agenda to Executive Director Jan Goodwin by Monday, November 16<sup>th</sup>, 2020.

If the meeting continues past 12:30 pm, there will be a 30-minute meal break.