



State of New Mexico
Educational Retirement Board

701 Camino de los Marquez Santa Fe, New Mexico 87505



Board of Trustees Meeting
December 4, 2020, at 9:00 a.m.
via GoToWebinar
AGENDA

1. Procedural Items

- a. Roll Call/Ascertain Quorum
- b. Approval of Agenda (A)
- c. Approval of Minutes: October 16, 2020 (A)
- d. Introduction of Guests

2. Consent Agenda: Board Travel (A)

3. Open Meetings Act Resolution for 2021: Susanne Roubidoux, General Counsel (A)

4. Divestment

- a. Divestment Policy Revision (A)
- b. Investment Policy Revision (A)

5. June 30, 2020 Actuarial Valuation Report: Ryan Falls and Dana Woolfrey, Gabriel Roeder Smith & Company (A)

6. Investment Reports: Bob Jacksha, CIO

- a. September 2020 Quarterly Performance Report
- b. Staff Selection Committee Report
- c. Investment Committee Report
- d. Other Investment Reports

7. Senator Stewart Legislative Proposal: Jan Goodwin (A)

**8. ERB Communications and Outreach Strategy:
Mariana LaRoche, Director of Communications & Outreach**

9. ERB Facilities/Acquisition of Property--update on Board of Finance meeting: Rod Ventura, Deputy Director (A)

10. Disability Retirements: Karla Leyba, Member Services Bureau Chief (A)

11. Age & Service Retirements: Monica Lujan, Director of Member Services (A)

12. Director's Report: Jan Goodwin, Executive Director

- a. Retiree Healthcare Update
 - b. Agency Activities
 - c. Other
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13. 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.

14. Action from Executive Session (A)

15. Next Meeting: February 19, 2021 – Santa Fe or virtual

16. Adjourn (A)

Please send any suggestions for the February Board Meeting's agenda to Executive Director Jan Goodwin by Friday, February 5, 2021.
