

NEW MEXICO EDUCATIONAL RETIREMENT BOARD
Alternative Retirement Plan Committee Meeting
December 8, 2020 at 1:00 p.m. (MST)
via GoToWebinar

AGENDA

1. Procedural Items

- a. Roll Call / Ascertain Quorum
- b. Approval of Agenda **(A)**

2. Review and Approval of Minutes: May 21, 2020 (A)

3. Welcome new committee member: Russell Goff

4. Alternative Retirement Plan 101 – An overview of ARP

Susanne Roubidoux, General Counsel

Jared Hardin, Senior Account Manager, Cammack Retirement Group

5. Fiduciary Training for defined contribution plan sponsors

Jared Hardin, Senior Account Manager, Cammack Retirement Group

Michael Sanders, Principal, Cammack Retirement Group

6. Interim Update

Jared Hardin, Senior Account Manager, Cammack Retirement Group

- Revision of Fidelity enrollment guide
- Fidelity revenue credit account disbursement - \$100,000
- TIAA and Fidelity e-delivery procedures

7. ARP Account Configuration at TIAA (A)

Jared Hardin, Senior Account Manager, Cammack Retirement Group

8. Cammack Retirement Group Due Diligence Review – September 30, 2020

Jared Hardin, Senior Account Manager, Cammack Retirement Group

Michael Sanders, Principal, Cammack Retirement Group

The review will discuss the following areas:

- Total assets in the plan and by fund
- Plan Demographic and Investment Analysis
- Economic Review
- Investment Analysis
- Quality of investments offered
- Fees and excess revenue
- Fund Lineup Recommendations **(A)**

9. Other Business

10. Adjournment (A)