

MINUTES OF THE
NEW MEXICO EDUCATIONAL RETIREMENT BOARD
AUDIT COMMITTEE
TELEPHONIC/VIRTUAL MEETING

August 21, 2020

1. PROCEDURAL ITEMS

- a. **Call to Order**
- b. **Roll Call**

A meeting of the New Mexico Educational Retirement Board Audit Committee was called to order on this date at 2:30 p.m.

Members Present:

Ms. Mary Lou Cameron, Chair
The Hon. Tim Eichenberg, New Mexico State Treasurer
Mr. Steven Gluckstern

Members Excused:

None.

Staff Present:

Ms. Jan Goodwin, Executive Director
Mr. Rod Ventura, Deputy Director
Ms. Liz Lorang, Executive Assistant, Board Liaison
Mr. Lawrence Esquibel, IT Manager
Mr. Davis Lee, Chief Security Officer, IT
Ms. Sandra Alva, General Ledger Manager

Others Present:

Mr. Kory Hoggan, Moss Adams
Mr. Aaron Hamilton, Moss Adams
Ms. Caitlin Gutierrez, REDW
Ms. Jessica Bundy, REDW
Ms. Judith Beatty, Recorder

- c. **Approval of Agenda**

Mr. Eichenberg moved approval of the agenda, as published. Mr. Gluckstern seconded the motion, which passed unanimously by roll call vote, with Chairwoman Cameron, Mr. Eichenberg and Mr. Gluckstern voting in favor.

d. Approval of Minutes of June 12, 2020

Mr. Eichenberg moved for approval of the minutes of the June 12, 2020, meeting, as submitted. Mr. Gluckstern seconded the motion, which passed unanimously by roll call vote, with Chairwoman Cameron, Mr. Eichenberg and Mr. Gluckstern voting in favor.

e. Introduction of Guests

No guests.

2. ENTRANCE CONFERENCE, ANNUAL FINANCIAL AUDIT: MOSS ADAMS

Mr. Hoggan and Mr. Hamilton presented this report.

3. PRESENTATION AND DISCUSSION OF INTERNAL AUDITS: REDW

- a) It Internal Audit
- b) Governance Audit

Ms. Gutierrez and Ms. Bundy presented these reports.

4. ADJOURN: 3.25 p.m.

Mr. Eichenberg moved for adjournment. Mr. Gluckstern seconded the motion, which passed unanimously by roll call vote, with Chairwoman Cameron, Mr. Eichenberg and Mr. Gluckstern voting in favor.

Accepted by:

Mary Lou Cameron, Chair