



State of New Mexico
Educational Retirement Board

701 Camino de los Marquez Santa Fe, New Mexico 87505



Board of Trustees Meeting

February 19, 2021, at 9:00 a.m. (MST)

via GoToWebinar

1. Procedural Items

- a. Roll Call/Ascertain Quorum
- b. Approval of Agenda **(A)**
- c. Approval of Minutes: December 4, 2020 **(A)**
- d. Introduction of Guests

2. Consent Agenda

- a. Board Travel

3. Presentation of June 30, 2020 Audit Report: MossAdams LLP **(A)**

4. Investment Reports: Bob Jacksha, CIO

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

5. ARP Committee Report – Larry Magid, Committee Chair

6. NMERB Pension Cybersecurity Assessment: Linea Secure, LLC, Jason Todd, Senior Cybersecurity Consultant, Peter Dewar, President

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

8. Age & Service Retirements: Monica Lujan, Director, Member Services **(A)**

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

- a. Retiree Healthcare Update
- b. Agency Activities
- c. Legislative Update
 - i. SB 303 Change ERB Board Composition **(A)**
- d. Other

10. Executive Session: **(A)**

- 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)**



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12. Next Meeting: April 23, 2021 – Albuquerque or Virtual Meeting

13. Adjourn (A)

Please send any suggestions for the April Board Meeting's agenda to Executive Director Jan Goodwin by April 9, 2021. If the meeting continues past 12:30 pm, there may be a 30-minute meal break.
