

**EDUCATIONAL RETIREMENT BOARD OF TRUSTEES  
SPECIAL MEETING**

**Via GoToWebinar**

**March 2, 2021**

**9:00 a.m. (MT)**

**AGENDA**

**1. Procedural Items**

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

**2. Executive Session**

- a. Limited Personnel Matters (session closed pursuant to NMSA 1978, Section 10-15-1(H)(2)): discussion regarding (i) resignation of Executive Director, Jan Goodwin; and (ii) appointing an Acting Executive Director.

**3. Action from Executive Session **(A)****

**4. Adjourn **(A)****