



State of New Mexico  
Educational Retirement Board

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AUDIT COMMITTEE MEETING

Telephonic/Virtual Meeting

Wednesday, April 14, 2021

1:00 p.m. (MDT)

Agenda

1. Procedural Items:
  - a. Call to Order
  - b. Roll Call
  - c. Approval of Agenda (A)
  - d. Approval of Minutes – August 21, 2020 (A)
  - e. Introduction of Guests
  
2. Presentation and Discussion of Internal Audits: Jessica Bundy and Caitlin Gutierrez, REDW
  - a. Follow-Up on Open Internal Audit Observations
  - b. Employer Payment Transmittals and Reconciliations
  - c. Investments – Approvals and Reconciliations
  - d. Customer Service
  
3. Discussion of Audit Committee Charter
  
4. Adjourn (A)