



State of New Mexico
Educational Retirement Board

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AUDIT COMMITTEE MEETING

Telephonic/Virtual Meeting

Tuesday, July 6, 2021

9:00 a.m. (MDT)

Agenda

1. Procedural Items:
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda (A)
 - d. Approval of Minutes – April 14, 2021 (A)
 - e. Introduction of Guests

2. Presentation and Discussion of Internal Audits: Jessica Bundy and Caitlin Gutierrez, REDW
 - a. Investment Performance Reporting
 - b. Audit Plan for FY2022 (A)

3. Adjourn (A)