

EDUCATIONAL RETIREMENT BOARD MEETING
Albuquerque Public Schools
6400 Uptown Blvd.
John Milne Community Board Room
Friday, October 19, 2018
9:00 a.m.

AGENDA

1. Procedural Items

- a. Roll Call/Ascertain Quorum
- b. Approval of Agenda (A)
- c. Approval of Minutes: August 24, 2018 (A)
- d. Introduction of Guests

2. Consent Agenda:

- a. Board Travel (A)

3. Approval of 2019 Board Meeting Dates (A)

4. ERB Committee Appointments

- a. ARP Committee Appointments (A)
- b. Evaluation Committee Appointments (A)
- c. Investment Committee Appointments (A)
- d. Audit Committee Appointments (A)

5. The Importance of Sustainability for the ERB: Ryan Falls, Ryan Falls, Gabriel Roeder Smith & Company

6. 2019 Legislative Proposal: Jan Goodwin, Executive Director (A)

7. Investment Reports: Bob Jacksha, CIO

- a. Sudan Divestment Policy (A)
- b. Investment Committee Report
- c. Other Investment Reports

8. IT Equipment Disposal List: Lawrence Esquibel, Chief Information Officer (A)

9. Disability Retirements: Rick Scroggins, Deputy Director (A)

10. Age & Service Retirements: Monica Lujan, Director of Member Services (A)

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

- a. Retiree Healthcare Update
- b. Agency Activities
- c. Other

12. Next Meeting: Friday, December 7, 2018 - Albuquerque

13. Adjourn (A)

Please send any suggestions for the December Board Meeting's agenda to Executive Director Jan Goodwin by Wednesday, November 21, 2018.

If the meeting continues past 12:30 pm, there will be a 30-minute meal break.