



EDUCATIONAL RETIREMENT BOARD OF TRUSTEES MEETING

Virtual Meeting via GoToWebinar Friday, October 15, 2021

9:00 a.m. AGENDA

1) **Procedural Items**

- a) Roll Call/Ascertain Quorum
- b) Approval of Agenda **(A)**
- c) Approval of Minutes: August 20, 2021 **(A)**
- d) Introduction of Guests

2) **Swearing in of new Board Members**

3) **Consent Agenda:**

- a) Board Travel **(A)**

4) **Approval of 2022 Board Meeting Dates (A)**

5) **ERB Committee Appointments**

- a) Alternative Retirement Plan (ARP) Committee **(A)**
 - b) Audit Committee **(A)**
 - c) Evaluation Committee **(A)**
 - d) Investment Committee **(A)**
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- 6) Legislative Proposal for 2022 Session (A)**

 - 7) Update on State Securities Litigation Practice: Cholla Khoury, Consumer and Environmental Protection Division Director, New Mexico Attorney General's Office**

 - 8) Investment Reports: Bob Jacksha, CIO**
 - a) Staff Selection Committee Report
 - b) Cash Overlay Implementation
 - c) Other Investment Reports

 - 9) Disability Retirements: Karla Leyba, Member Services Bureau Chief (A)**

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

 - 11) Update on Building: Lawrence Esquibel, Deputy Director**

 - 12) Director's Report: Rick Scroggins, Interim Executive Director**
 - a) Retiree Healthcare Update
 - b) Agency Activities
 - c) Other
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13) Executive Session

- a) Deliberations regarding the Hearing Officer's Recommended Decision in the Administrative Appeal of Kendall Crookston, M.D., Ph.D. (session closed per NMSA 1978, § 10-15-1(H)(3)). Lori Chavez, Assistant Attorney General.
- b) Pending litigation in which the Board is a participant (session closed per § 10-15-1(H)(7)). Update regarding:
 - i. NMERB v. Debbie Romero and DFA, Case No. D-101-CV-2021-00353. Mark T. Baker (Peifer, Hanson, Mullins & Baker, P.A.), legal counsel to the Board; and
 - ii. Jan H.C. Goodwin v. Governor Lujan Grisham et al., Case No. 1:21-cv-00483 (U.S. District Court, New Mexico). Luke A. Salganek (Miller Stratvert P.A.), legal counsel to the Board.
- c) Limited personnel matters (session closed per § 10-15-1(H)(2)). Update regarding Executive Director search and pay.

14) Action from Executive Session (A)

15) Next Meeting: Friday, December 10, 2021 – Albuquerque or Virtual Meeting

16) Adjourn (A)

Please send any suggestions for the December Board Meeting's agenda to Interim Executive Director Rick Scroggins by Monday, November 15th, 2021.

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