



State of New Mexico
Educational Retirement Board

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AUDIT COMMITTEE MEETING

Telephonic/Virtual Meeting

Thursday, April 21, 2022

11:00 a.m. (MDT)

Agenda

1. Procedural Items:
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda (A)
 - d. Approval of Minutes – November 18, 2021 (A)
 - e. Introduction of Guests

2. Presentation and Discussion of Internal Audits: Jessica Bundy and Caitlin Gutierrez, REDW
 - a. Human Resources
 - b. Service Credit
 - c. Investments – Risk Management and Communication
 - d. IT Helpdesk

3. Adjourn (A)