



State of New Mexico
Educational Retirement Board

701 Camino de los Marquez Santa Fe, New Mexico 87505
Toll Free 1(866) 691-2345 Main Office (505) 827-8030



MINUTES OF THE
NEW MEXICO EDUCATIONAL RETIREMENT BOARD
AUDIT COMMITTEE
TELEPHONIC/VIRTUAL MEETING

April 21, 2022

1. **PROCEDURAL ITEMS**

- a. **Call to Order**
- b. **Roll Call**

A meeting of the New Mexico Educational Retirement Board Audit Committee was called to order on this date at 11:00 a.m.

Members Present:

Ms. Mary Lou Cameron, Chair
Mr. Russell Goff

Members Excused:

The Hon. Tim Eichenberg, New Mexico State Treasurer

Staff Present:

Mr. David Archuleta, Executive Director
Mr. Rick Scroggins, Assistant Director
Mr. Lawrence Esquibel, Deputy Director
Ms. Sara Brownstein, Chief Financial Officer
Mr. Steve Neel, Deputy Chief Investment Officer

Others Present:

Ms. Caitlin Gutierrez, REDW
Ms. Jessica Bundy, REDW
Ms. Shantelle Turner, REDW

- c. **Approval of Agenda**

Mr. Goff moved approval of the agenda, as published. Chairwoman Cameron seconded the motion, which passed unanimously.

- d. **Approval of the Minutes: November 18,2021**
- e. **Introduction of Guests:**



State of New Mexico
Educational Retirement Board

701 Camino de los Marquez Santa Fe, New Mexico 87505
Toll Free 1(866) 691-2345 Main Office (505) 827-8030



2. **Presentation and discussion of the Internal Audits:**

Jessica Bundy, Caitlin Guterrez and Shantelle Turner, REDW

- a. Human Resources
- b. Service Credit
- c. Investments – Risk Management and Communication

3. **Adjourn**

The meeting of the New Mexico Educational Retirement Board Audit Committee adjourned at 11:48.

DRAFT