



State of New Mexico  
Educational Retirement Board

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**EDUCATIONAL RETIREMENT BOARD OF TRUSTEES RETREAT**  
**Albuquerque Public Schools Headquarters**  
**6400 Uptown Blvd. NE**  
**Albuquerque, NM 87110**  
**August 25, 2022**  
**1:00 p.m. (MDT)**

**AGENDA**

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| <b>1. Welcome, Overview, Opening Remarks</b><br><b>David Archuleta, Executive Director</b>   | 1:00 p.m. |
| <b>2. Introductions: David Archuleta, Executive Director</b><br>a. ERB Staff<br>b. Presenters  | 1:05 p.m. |
| <b>3. Fiduciary Duties and Board Governance:</b><br><b>Jeanne Klinefelter Wilson, Groom Law Group</b>  | 1:15 p.m. |
| <b>4. Actuarial Concepts:</b><br><b>Ryan Falls, Gabriel, Roeder, Smith &amp; Company</b><br><b>Dana Woolfrey, Gabriel, Roeder, Smith &amp; Company</b> | 2:15 p.m. |
| <b>5. Break</b>  | 3:05 p.m. |
| <b>6. Investments Overview: Allan Martin, NEPC, LLC</b>  | 3:15 p.m. |
| <b>7. FY24 – FY26 Strategic Plan</b><br><b>David Archuleta, Executive Director</b>   | 4:15 p.m. |
| <b>8. Closing Remarks: David Archuleta, Executive Director</b>   | 4:30 p.m. |