



State of New Mexico
Educational Retirement Board

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EDUCATIONAL RETIREMENT BOARD OF TRUSTEES MEETING

Albuquerque Public Schools Headquarters
6400 Uptown Blvd. NE
Albuquerque, NM 87110
August 26, 2022
9:00 a.m. (MDT)

AGENDA

- 1. Procedural Items:**
 - a. Roll Call/Ascertain Quorum
 - b. Approval of Agenda **(A)**
 - c. Approval of Minutes – June 24, 2022 **(A)**
 - d. Introduction of Guests
- 2. Consent Agenda: Board Travel **(A)****
- 3. Investment Reports: Bob Jacksha, CIO**
 - a. June 2022 Quarterly Performance Report
 - b. Investment Committee Report
 - c. Staff Selection Committee Report
 - d. Other Investment Reports
- 4. FY24-FY26 Strategic Plan: Lawrence Esquibel, Deputy Director **(A)****
- 5. FY24 Organizational Chart: Lawrence Esquibel, Deputy Director **(A)****
- 6. Budget: Rick Scroggins, Assistant Director & Acting CFO / Megan Mannila, Budget & Procurement Manager**
 - a. FY24 Budget Appropriation Request **(A)**
 - b. FY23 – FY25 IT Appropriation **(A)**
 - c. Certification of Capital Assets – **(A)**
- 7. Disability Retirements: Jenna Vigil, Member Services Bureau Chief **(A)****
- 8. Member Service Reports: Monica Lujan, Member Services Director**
 - a. Age & Service Retirements **(A)**
 - b. Retirement Season Update
 - c. Staffing challenges

9. Director’s Report: David Archuleta, Executive Director

- a. Agency Activities
- b. NMRHCA Update
- c. Other

10. Board Self-Assessment: Russell Goff, Chair

11. Election of Board Officers (A)

12. Executive Session

- a. Threatened or pending litigation in which NMERB is a participant (session closed per NMSA 1978, § 10-15-1(H)(7)). Update regarding:
 - i. *NMERB v. Debbie Romero and Dept. of Finance and Administration*, Case No. A-1-CA-40106 (New Mexico Court of Appeals);
 - ii. *Jan H. C. Goodwin v. Governor Lujan Grisham et al.*, Case No. 1:21-cv-00483-JHR-KK (U.S. District Court, New Mexico); and
 - iii. EEOC # 39B-2022-00060.

13. Action from Executive Session (A)

14. Next Meeting: Friday, October 14, 2022 – Albuquerque

15. Adjourn (A)

Please send any suggestions for the October Board Meeting’s agenda to Executive Assistant, Destiny Martinez by Friday, September 23, 2022.

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