



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
October 14, 2022
9:00 a.m. (MDT)

AGENDA

1. Procedural Items:

- a. Roll Call/Ascertain Quorum
- b. Approval of Agenda **(A)**
- c. Approval of Minutes –
 - August 25, 2022, Board Retreat **(A)**
 - August 26, 2022 **(A)**
- d. Introduction of Guests

2. Swearing in of new Board Members

3. Consent Agenda: Board Travel **(A)**

4. Approval of 2023 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)**

6. Board Self-Assessment: Russell Goff, Board Chair **(A)**

7. Investment Reports Update: Steve Neel, Deputy CIO

8. Building Update: Lawrence Esquibel, Deputy Director

9. Disability Retirements: Jenna Vigil, Benefit Services Bureau Chief **(A)**

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

11. Director's Report: David Archuleta, Executive Director

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

12. Legislative Proposal for 2023 Session: David Archuleta, Executive Director (A)

13. 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 *State of New Mexico ex rel. Foy v. Vanderbilt Capital Advisors, LLC*, Case No. D-101-CV-2008-01895 (1st Judicial District Court).

14. Action from Executive Session (A)

15. Next Meeting: Friday, December 9, 2022 – Albuquerque

16. Adjourn (A)

Please send any suggestions for the December Board Meeting's agenda to Executive Assistant, Destiny Martinez by Monday, November 14, 2022.

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