



State of New Mexico
Educational Retirement Board

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ALTERNATIVE RETIREMENT PLAN COMMITTEE MEETING
December 8, 2022
9:00 a.m. (MST) via GoToWebinar

AGENDA

1. Procedural Items

- a. Roll Call / Ascertain Quorum
- b. Approval of Agenda **(A)**

2. Review and Approval of Minutes: June 8, 2022 (A)

3. Interim Update

Jared Hardin, Financial Advisor, CAPTRUST

- Implementation of Q1 2022 Approved Changes
- Year End Summary

4. Revenue Credit Account Review (A)

Jared Hardin, Financial Advisor, CAPTRUST

5. Plan Governance Document(s) Review

Jared Hardin, Financial Advisor, CAPTRUST

- Committee Charter
- Investment Policy

6. Defined Contribution Quarterly Review – September 30, 2022

Jared Hardin, Financial Advisor, CAPTRUST

Michael Sanders, Principal, CAPTRUST

The review will discuss the following areas:

- Program Overview
- Industry Updates
- Economic Review
- Service Provider Plan Review
- Investment Analysis
- Fund Lineup Recommendations **(A)**

7. Other business: schedule the Spring 2023 ARP Committee meeting (A)

8. Adjournment (A)