



State of New Mexico
Educational Retirement Board

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EDUCATIONAL RETIREMENT BOARD OF TRUSTEES MEETING

Public Employees Retirement Association

PERA Board Room

33 Plaza La Prensa

Santa Fe, NM 87507

February 17, 2023

9:00 a.m. (MST)

AGENDA

1. Procedural Items

- a. Roll Call/Ascertain Quorum
- b. Approval of Agenda **(A)**
- c. Approval of Minutes: December 9, 2022 **(A)**
- d. Introduction of Guests

2. Swearing in of new Board Members

3. Consent Agenda: Board Travel

4. Board Member Travel Process Tutorial: Sandra Alva, General Ledger Manager, Felicia Sena General Ledger Supervisor

5. Presentation of June 30, 2022 Audit Report: MossAdams LLP **(A)**

6. Investment Reports: Bob Jacksha, CIO

- a. December 2022 Quarterly Performance Report
- b. Investment Committee Report
- c. Staff Selection Committee Report
- d. Other Investment Reports

7. Retirements: Jenna Vigil, Member Services Bureau Chief

- a. Disability Retirements **(A)**
- b. Age & Service **(A)**

8. Director's Reports: David Archuleta, Executive Director

- a. Retiree Healthcare Update
- b. Agency Activities
- c. Legislative Update
- d. July 1, 2023 COLA Adjustment and Anti-Spiking Threshold
- e. Other

9. Disposal of Information Technology Equipment: David Archuleta, Executive Director (A)

10. Executive Session:

a) Pending litigation in which the Board is a participant (session closed per § 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); and
- 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).

11. Action from Executive Session (A)

12. Next Meeting: Friday, April 21, 2023 – Albuquerque

13. Adjourn (A)

Please send any suggestions for the April Board Meeting agenda to Executive Assistant, Destiny Martinez by Monday, March 27, 2023.

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