



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

April 21, 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. Staff Introduction

- a. Renada Perry-Galon, Administrative Services Director/Chief Financial Officer
- b. Randall Cherry, Deputy General Counsel
- c. Renee Garcia, Communications Director
- d. Ben Chang, Jr. Portfolio Manager
- e. Charles Kasscieh, Jr. Portfolio Manager
- f. Adam Squire, Compliance/Jr. Portfolio Manager

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

5. Board Member Travel Process Tutorial: Renada Peery-Galon, ASD Director / CFO; Sandra Alva, General Ledger Manager

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

7. Retirements: Monica Lujan, Member Services Director; Jenna Vigil, Member Services Bureau Chief **(A)**

- a. Disability Retirements
- b. Age & Service

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

- a. Retiree Healthcare Update

- b. Agency Activities
- c. FY24 Refund Rate
- d. July 1, 2023 COLA Adjustment & Anti-Spiking Threshold
- e. Legislative Update
- f. Other

9. Disposal of Information Technology Equipment: Lawrence Esquibel, Deputy Director (A)

10. Investment Reports: Bob Jacksha, CIO

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

11. Next Meeting: Friday, June 23, 2023 – Albuquerque

12. Adjourn (A)

Please send any suggestions for the June Board Meeting agenda to Executive Assistant, Destiny Martinez by Tuesday, May 30, 2023.

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