



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

June 23, 2023

9:00 a.m. (MST)

AGENDA

1. Procedural Items:

- a. Roll Call/Ascertain Quorum
- b. Approval of Agenda **(A)**
- c. Approval of Minutes – April 21, 2023 **(A)**
- d. Introduction of Guests

2. Swearing in of new Board Members

- a. Laura M. Montoya, State Treasurer

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

4. FY24 Operating Budget: Renada Perry-Galon, ASD Director/CFO

- a. FY24 Budget Adoption **(A)**
- b. FY24 Organizational Chart **(A)**

5. Pre-Proposal Conference & New Building Update, Lawrence Esquibel, Deputy Director

6. Alternative Retirement Plan Committee: Larry Magid, Chair

- a. ARP Committee Report – June 15, 2023 meeting
- b. Amendments to ARP Operations Manual: Susanne Roubidoux, General Counsel **(A)**

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

- a. Disability Retirements
- b. Age and Service
- c. July Retirement Season Update

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

- a. Retiree Health Care Authority
- b. Agency Activities
- c. Return to Work Programs Review

9. Board Self-Evaluation Process: Russell Goff

10. Investment Reports: Bob Jacksha, CIO

- a. Q1 Investment Report
- b. Staff Selection Committee Report
- c. Investment Committee Report
- d. Other Investment Reports

11. Executive Session

- a. Deliberations regarding the Hearing Officer's Recommended Decision in the Administrative Appeal of Ernest Richard Greene, ERB No. 23-01. (session closed per NMSA 1978, § 10-15-1(H)(3)). Delilah Tenorio, Assistant Attorney General.
- b. Pending litigation in which the Board is a participant (session closed per § 10-15-1(H)(7)). Update regarding:

Jan H.C. Goodwin v. Governor Lujan Grisham et al., Case No. 1:21-cv-00483 (U.S. District Court, New Mexico). Luke A. Salganek, Miller Stratvert P.A., legal counsel to the Board.

12. Action from Executive Session (A)

13. Next Meeting: Friday, August 25, 2023 – Albuquerque

14. Adjourn (A)

Please send any suggestions for the August Board Meeting's agenda to Executive Director, David Archuleta by Monday, August 7, 2023.

If the meeting is still going at 12:30 pm, there will be a 30-minute meal break.