



State of New Mexico
Educational Retirement Board

701 Camino de los Marquez Santa Fe, New Mexico 87505
Toll Free 1(866) 691-2345 Main Office (505) 827-8030



EDUCATIONAL RETIREMENT BOARD OF TRUSTEES MEETING

Albuquerque Public Schools Headquarters
6400 Uptown Blvd. NE
Albuquerque, NM 87110
August 25, 2023
9:00 a.m. (MDT)

AGENDA

1. Procedural Items:

- a. Roll Call/Ascertain Quorum
- b. Approval of Agenda **(A)**
- c. Approval of Minutes – June 23, 2023 **(A)**
- d. Introduction of Guests

2. Swearing in of new Board Members

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

4. Budget: Renada Peery-Galon, ASD Director/CFO, Megan Mannila, Budget & Procurement Manager

- a. FY25 Budget Appropriation Request **(A)**
- b. FY23 Certification of Capital Assets **(A)**

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

- a. Age and Service
- b. Disability

6. IT Equipment Disposal, Lawrence Esquibel, Deputy Director **(A)**

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

- a. Retiree Health Care Authority
- b. Agency Updates
- c. Board Policy Review

8. Board Self-Evaluation Process: Russell Goff, Board Chair

- a. Survey Results



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9. Investment Reports: Bob Jacksha, CIO

- a. NEPC General Consultant Contract (A)
- b. Q2 Investment Report
- c. Staff Selection Committee Report
- d. Investment Committee Report
- e. Other Investment Reports

10. Election of Board Officers (A)

11. Executive Session

- a. Pending litigation in which the Board is a participant (session closed per § 10-15-1(H)(7)). Update regarding:

Katherine Chippeaux, Robert Jacksha, Duncan Manning, Nathan Sax, and Pete Werner v. The State of New Mexico, Educational Retirement Board and Department of Finance and Administration; Case No. D-101-CV-2023-01297 (1st Judicial District Court, Santa Fe); Luke A. Salganek, Miller Stratvert P.A., legal counsel to the Board.

- b. Executive Director, Performance Evaluation (session closed per § 10-15-1-(H)(2) limited personnel matters).

12. Action from Executive Session (A)

13. Next Meeting: Friday, October 13, 2023 – Albuquerque

14. Adjourn (A)

Please send any suggestions for the October Board Meeting’s agenda to Executive Assistant, Ariana Wakefield by Monday, September 25, 2023.

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