



State of New Mexico  
Educational Retirement Board

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**EDUCATIONAL RETIREMENT BOARD OF TRUSTEES**  
**SPECIAL MEETING**  
September 11, 2023  
2:00 p.m. (MDT)

**AGENDA**

**1. Procedural Items:**

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

**2. NEPC General Consultant Contract **(A)****

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

**4. Adjourn **(A)****

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