



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
October 13, 2023
9:00 a.m. (MDT)

AGENDA

1. Procedural Items:

- a. Roll Call/Ascertain Quorum
- b. Approval of Agenda **(A)**
- c. Approval of Minutes – August 25, 2023 and September 11, 2023 **(A)**
- d. Introduction of Guests

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

3. Approval of 2024 Board Meeting Dates **(A)**

4. ERB Committee Appointments **(A)**

- a. Alternative Retirement Plan (ARP) Committee
- b. Audit Committee
- c. Evaluation Committee
- d. Investment Committee

5. Retirements: Monica Lujan, Member Services Director **(A)**

- a. Disability Retirements
- b. Age and Service

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

- a. Retiree Health Care Authority
- b. Operational Updates
- c. Board Policy Review
- d. Legislative Proposal

7. Investment Reports: Bob Jacksha, CIO

- a. Staff Selection Committee Report
- b. Investment Committee Report
- c. Investment Policies Revisions **(A)**
- d. Other Investment Reports

8. Executive Session

- a. Pending litigation in which the Board is a participant (session closed per NMSA 1978 § 10-15-1(H)(7)). Update regarding *Katherine Chippeaux and Robert Jacksha et al., v. NMERB et al.*, Case No. D-101-CV-2023-01297.
- b. Deliberations in connection with an administrative adjudicatory proceeding (session closed per § 10-15-1(H)(3)). Delilah Tenorio, Assistant Attorney General, New Mexico Office of Attorney General.

1. *Kellee Brandenburg*; Case No. ERB 23-02; and
2. *Josie Wallace*; Case No. ERB 23-03;

9. Action from Executive Session (A)

10. Next Meeting: Friday, December 8, 2023 – Albuquerque

11. Adjourn (A)

Please send any suggestions for the December Board Meeting's agenda to Executive Assistant, Ariana Wakefield by Monday, November 20, 2023

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