



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
April 26, 2024
9:00 a.m. (MDT)

AGENDA

1. Procedural Items:

- a. Roll Call/Ascertain Quorum
- b. Approval of Agenda **(A)**
- c. Approval of Regular Meeting Minutes: February 23, 2024 **(A)**
- d. Approval of Special Meeting Minutes: March 27, 2024 **(A)**
- e. Introduction of Guests

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

3. 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)).
- b. Deliberations regarding the Hearing Officer's Recommended Decision in the Administrative Appeal of Ria de Kruyf, ERB No. 24-02 (session closed per NMSA 1978, § 10-15-1(H)(3)).
- c. Pending litigation in which the Board is a participant (session closer per § 10-15-1(H)(7)). Update regarding Katherin Chippeaux, Robert Jacksha, Duncan Manning, Nathan Sax, and Peter 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); Randall J. Cherry, General Counsel to the Board.

4. Action from Executive Session **(A)**

5. Board Member Travel Training: Renada Peery-Galon, ASD Director/CFO; Megan Mannila, Budget and Financial Services Manager

6. FY25 Operating Budget: Renada Peery-Galon, ASD Director/CFO; Megan Mannila, Budget and Financial Services Manager **(A)**

- a. FY25 Operating Budget Adoption
- b. FY25 Organizational Chart

7. Pension Administration System Modernization Project Update: Kevin Swinson

8. Disposal of Information Technology Equipment: Kevin Swinson **(A)**



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

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

- a. Disability Benefits
- b. Age & Service Retirements

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

- a. Retiree Healthcare Update
- b. Agency Activities
- c. Other

11. Investment Reports: Bob Jacksha, Chief Investment Officer

- a. Custody Bank Contract (A)
- b. Investment Staff Compensation
- c. Staff Selection Committee Report
- d. Other Investment Reports

12. Next Meeting: Friday, June 28, 2024 - Albuquerque

13. Adjourn (A)

Please send any suggestions for the June Board Meeting's agenda to Executive Assistant, Ariana Wakefield by Monday, May 24, 2024.

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