



State of New Mexico
Educational Retirement Board

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**EDUCATIONAL RETIREMENT BOARD OF TRUSTEES
SPECIAL MEETING**

9:00 a.m., July 31, 2024

GoTo Webinar

<https://attendee.gotowebinar.com/register/9046235656719591263>

Webinar ID: 406-678-699

AGENDA

1. Procedural Items:

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

2. Swearing in of New Board Member: Dr. Reilly White

**3. Custody Bank RFP: Bob Jacksha, Chief Investment Officer,
G. Alan Myers, Sr. Portfolio Manager, Public Markets & Credit **(A)****

4. Next Meeting: Friday, August 23, 2024 – Albuquerque

5. Adjourn **(A)**

Please send any suggestions for the August Board Meeting's agenda to Executive Director, David Archuleta by Monday, August 5, 2024.