



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



**MINUTES OF THE**  
**NEW MEXICO EDUCATIONAL RETIREMENT BOARD**  
**AUDIT COMMITTEE**  
**HELD VIRTUALLY**  
**January 24, 2024**

**1. Procedural Items**

- a. Call to Order**
- b. Roll Call**

A meeting of the New Mexico Educational Retirement Board Audit Committee was called to order on this date at 10:00 a.m.

**Members Present:**

Ms. Mary Lou Cameron, Chair  
Mr. John Kreienkamp, Designee of Hon. Laura M. Montoya, NM State Treasurer  
Mr. Antonio Ortiz

**Members Excused:**

None.

**Staff Present:**

Mr. David Archuleta, Executive Director  
Mr. Lawrence Esquibel, Deputy Director  
Mr. Bob Jacksha, Chief Investment Officer  
Mr. Alan Myers, Portfolio Manager  
Ms. Ariana Wakefield, Executive Assistant

**Others Present:**

Ms. Caitlin Gutierrez, REDW  
Ms. Judith Beatty, Recorder

**c. Approval of Agenda**

**Mr. Kreienkamp moved approval of the agenda, as published. Chairwoman Cameron seconded the motion, which passed unanimously.**

**d. Approval of Minutes**

- **November 21, 2022**

**Mr. Kreienkamp moved approval of the minutes of the November 21, 2022, meeting. Chairwoman Cameron seconded the motion, which passed unanimously.**

**e. Introduction of Guests**

Ms. Gutierrez introduced herself.

**2. PRESENTATION AND DISCUSSION OF INTERNAL AUDITS: CAITLIN GUTIERREZ, REDW**

- a. FY23 Follow up Internal Audit**
- b. FY24 Audit Plan**
- c. FY24 Investments – Operations Internal Audit**

Ms. Gutierrez presented highlights from these reports.

**3. Adjourn: 10:40 a.m.**

Accepted by:

  
Mary Lou Cameron, Chair