



NEW MEXICO
EDUCATIONAL RETIREMENT BOARD

701 Camino de los Marquez
Santa Fe, NM 87505
1-800-663-1919
www.erb.nm.gov



EDUCATIONAL RETIREMENT BOARD OF TRUSTEES MEETING

Albuquerque Public Schools Headquarters
6400 Uptown Blvd. NE
Albuquerque, NM 87110
October 25, 2024
9:00 a.m. (MST)

AGENDA

- 1. Procedural Items:**
 - a. Roll Call/Ascertain Quorum
 - b. Approval of Agenda (A)
 - c. Approval of Regular Meeting Minutes – August 23, 2024 (A)
- 2. Public Forum and Introductions**
- 3. Consent Agenda: Board Travel (A)**
- 4. Staff Retirement, Monica Lujan: Russell Goff, Chair**
- 5. Approval of Board Meeting Dates: David Archuleta, Executive Director (A)**
- 6. ERB Committee Appointments, Russell Goff, Chair**
 - a. Alternative Retirement Plan (ARP) Committee
 - b. Audit Committee
 - c. Evaluation Committee
 - d. Investment Committee
- 7. Executive Director's Update: David Archuleta, Executive Director**
 - a. Agency Activities
 - b. Retiree Health Care Authority
 - c. Other
- 8. Retirements: Raul Duran, Acting Member Services Director (A)**
 - a. Disability Retirement
 - b. Age and Services
- 9. Investment Reports: Bob Jacksha, Chief Investment Officer**
 - a. Staff Selection Committee Report
 - b. Investment Committee Report
 - c. Other Investment Reports
- 10. Executive Session**
 - a. Deliberations regarding the Hearing Officer's Recommended Decision in the Administrative Appeal of Gloria J. Vigil, ERB No.

24-04. (session closed per NMSA 1978, § 10-15-1(H)(3)). Isabelle Lopez, Assistant Attorney General.

- b. Deliberations regarding the Hearing Officer's Recommended Decision in the Administrative Appeal of Donna L. Gallegos, ERB No. 24-01. (session closed per NMSA 1978, § 10-15-1(H)(3)). Isabelle Lopez, Assistant Attorney General.
- c. Pending litigation in which the Board is a participant (session closed per § 10-15-1(H)(7)). Update regarding Katherine Chippeaux, Robert Jacksha, Duncan Manning, Nathan Sax, and Pete 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); Jacob Maule, General Counsel to the Board.

11. Action from Executive Session (A)

**12. Next Meeting: Friday, December 13, 2024 –
Albuquerque**

13. Adjourn

Please send any suggestions for the December Board Meeting's agenda to Executive Assistant, Ian Padilla-Salazar by Monday, November 25, 2024.