



NEW MEXICO  
EDUCATIONAL RETIREMENT BOARD

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**Board of Trustees Special Meeting**

Albuquerque Public Schools Headquarters  
6400 Uptown Blvd. NE  
Albuquerque, NM 87110  
January 9, 2025  
9:30 a.m. (MST)

**AGENDA**

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|---|----------|
| <b>1. Procedural Items:</b>   | 9:30 AM  |
| a. Roll Call/Ascertain Quorum   |          |
| b. Approval of Agenda (A)   |          |
| <b>2. Swearing in of New Board Member: Renee Ward</b>   |          |
| <b>3. Consent Agenda: Board Travel (A)</b>  |          |
| <b>4. Staff Presentation – Steve Neel</b>   | 9:35 AM  |
| <b>5. Finalist Presentation – Northern Trust</b>  | 9:55 AM  |
| <b>6. Questions</b>   | 10:40 AM |
| <b>7. Break</b>   | 11:10 AM |
| <b>8. Finalist Presentation – State Street</b>  | 11:20 AM |
| <b>9. Questions</b>   | 12:05 PM |
| <b>10. Staff Wrap-up</b>  | 12:35 PM |
| <b>11. Executive Session</b>  |          |
| Deliberations regarding contents of competitive sealed proposals solicited<br>for Custody Banking Services Pursuant to NMSA 1978, Section 10-15-1(H)(6) |          |
| <b>12. Approval of Custodial Bank (A)</b>   |          |
| <b>13. Adjourn</b>  |          |