



NEW MEXICO
EDUCATIONAL RETIREMENT BOARD

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EDUCATIONAL RETIREMENT BOARD OF TRUSTEES MEETING

Albuquerque Public Schools Headquarters
6400 Uptown Blvd. NE
Albuquerque, NM 87110
February 28, 2025
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 – December 13, 2024 (A)
- d. Approval of Special Meeting Minutes – January 9, 2025 (A)

2. Public Forum and Introductions

3. Consent Agenda: Board Travel (A)

4. Staff Retirement, Robert Hampton: Russell Goff, Chair

5. Board Secretary Election: Russell Goff, Chair (A)

6. ERB Committee Appointments: Russell Goff, Chair

7. Annual Comprehensive Financial Report for the Fiscal year Ended June 30, 2024: Kory Hoggan, Partner, Aaron Hamilton, Senior Manager, Moss Adams LLP (A)

8. Executive Director's Update: David Archuleta, Executive Director

- a. Agency Activities
- b. Retiree Health Care Authority
- c. Legislative
- d. Other

9. Retirements: Raul Duran, Member Services Director (A)

- a. Disability Retirement
- b. Age and Services

10. Investment Reports: Bob Jacksha, Chief Investment Officer

- a. NEPC General Investment Consultant Contract Review (A)
- b. Q4 2024 Investment Report
- c. Staff Selection Committee Report
- d. Other Investment Reports

11. Executive Session

- a. 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.

12. Action from Executive Session (A)

13. Next Meeting: Friday, April 25, 2025 – Albuquerque

14. Adjourn

Please send any suggestions for the April Board Meeting's agenda to Executive Assistant, Ian Padilla-Salazar by Tuesday, April 1, 2025.