



NEW MEXICO
EDUCATIONAL RETIREMENT BOARD

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EDUCATIONAL RETIREMENT BOARD OF TRUSTEES MEETING

Educational Retirement Board Main Office

5211 Las Soleras

Santa Fe, NM 87507

April 24, 2026

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 – February 27, 2026 **(A)**

2. Public Forum and Introductions

3. Consent Agenda: Board Travel **(A)**

4. Moment of Silence, Jennifer Vigil: Russell Goff, Chair

5. Executive Director's Report: David Archuleta, Executive Director

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

6. FY27 Operating Budget: Megan Manila, ASD Director/Chief Financial Officer; Felicia Sena, Budget and Financial Services Manager

- a. FY27 Operating Budget Adoption **(A)**
- b. FY27 Organizational Chart **(A)**

7. Pension Administration System Modernization Project Update: Kevin Swinson, Information Technology Director

8. Disposal of Information Technology Equipment: Kevin Swinson **(A)**

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

- a. Disability Retirement
- b. Age and Services

10. Investment Reports: Steve Neel, Deputy Chief Investment Officer

- a. International Travel Approval – **(A)**
- b. Staff Selection Committee Report
- c. Investment Committee Report
- d. Other Investment Reports

11. Executive Session (A)

- a. Limited Personnel Matters (session closed per § 10-15-1(H)(2)).

12. Action from Executive Session

**13. Next Meeting: Friday, June 26, 2026 – 5211 Las Soleras Dr.,
Santa Fe NM, 87507**

14. Adjourn

Please send all suggestions for the June Board Meeting's agenda to Ian Padilla-Salazar, Executive Assistant by Wednesday June 2, 2026.