



MINUTES OF THE
NEW MEXICO EDUCATIONAL RETIREMENT BOARD OF TRUSTEES
SPECIAL MEETING
September 11, 2023

1. a. ROLL CALL: QUORUM PRESENT

A Special Meeting of the New Mexico Educational Retirement Board was called to order on this date at 2:00 p.m. held virtually via GoToWebinar. A quorum was established following roll call.

Members Present:

Mr. H. Russell Goff, Chair
Ms. Mary Lou Cameron, Vice Chair
Mr. Larry Magid, Secretary
Ms. Laura Montoya
Mr. Max Baca
Dr. Donald W. Duszynski
Dr. Matías Fontenla
Mr. Antonio Ortiz

Members Excused:

None.

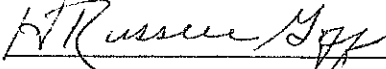
Staff Present:

Mr. David Archuleta, Executive Director
Mr. Randall Cherry, Deputy General Counsel
Mr. Lawrence Esquibel, Deputy Director
Ms. Renee Garcia, Communications Director
Mr. Bob Jacksha, Chief Investment Officer
Ms. Renada Peery-Galon, ASD Director/Chief Financial Officer
Ms. Susanne Roubidoux, General Counsel

b. Approval of Agenda

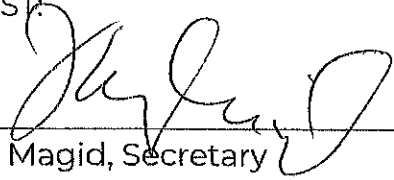
Dr. Donald W. Duszynski
Dr. Matías Fontenla
Mr. Antonio Ortiz

11. **NEXT MEETING: FRIDAY, October 13, 2023 -- ALBUQUERQUE**
12. **ADJOURN: 2:21 p.m.**



Russell Goff, Chairman

ATTEST:



Larry Magid, Secretary