



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

June 26, 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 – April 24, 2026 **(A)**

2. Public Forum and Introductions

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

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

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

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

- a. Disability Retirement
- b. Age and Services

6. Investment Reports: Steve Neel, Chief Investment Officer

- a. International Travel Approval – **(A)**
- b. Resolution for Custodial Bank Authority - **(A)**
- c. Q1 2026 Investment Report
- d. Staff Selection Committee Report
- e. Investment Committee Report
- f. Private Markets Intro - Structure
- g. Other Investment Reports

7. Executive Session **(A)**

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

8. Action from Executive Session

9. Election of Board Officers **(A)**

10. Next Meeting: Friday, August 28, 2026 – 5211 Las Soleras Dr.,

Santa Fe NM, 87507

11. Adjourn

Please send all suggestions for the August Board Meeting's agenda to Miquela Larranaga, Executive Assistant by Wednesday August 5, 2026.

DRAFT