



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

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

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

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

- a. Disability Retirement
- b. Age and Services

#### **7. 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

#### **8. Board Evaluation of Executive Director Process: Russell Goff**

#### **9. Executive Session **(A)****

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

#### **10. Action from Executive Session**

**11. Next Meeting: Friday, August 28, 2026 – 5211 Las Soleras Dr.,  
Santa Fe NM, 87507**

**12. Adjourn**

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

**DRAFT**