NEW MEXICO
EDUCATIONAL RETIREMENT BOARD

5211 Las Soleras Drive
Santa Fe, NM 87507
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EDUCATIONAL RETIREMENT BOARD OF TRUSTEES MEETING

5211 Las Soleras
Santa Fe, NM 87507
October 30, 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 – August 28, 2026 **(A)**
2. **Public Forum and Introductions**
3. **Swearing in of New Board Member: Cathy Fernandez**
4. **Consent Agenda: Board Travel (A)**
5. **Executive Director's Report: David Archuleta, Executive Director**
   a. Agency Activities
   b. Retiree Health Care Authority
   c. Other
6. **2026 Actuarial Evaluation Report: Dana Woolfrey, FSA, Thomas Lyle, FSA – GRS (A)**
7. **2027 Legislative Proposal, David Archuleta, Executive Director (A)**
8. **Approval of 2027 Board Meeting Schedule, David Archuleta, Executive Director (A)**
9. **Pension Administration System Modernization Project Update: Kevin Swinson, Information Technology Director**
10. **Retirements: Raul Duran, Member Services Director (A)**
    a. Disability Retirement
    b. Age and Services
11. **Investment Reports: Steve Neel, Chief Investment Officer**
    a. General Investment Consultant RFP Process
    b. Staff Selection Committee Report
    c. Investment Committee Report
    d. Board Education – Real Estate
    e. Other Investment Reports
12. **Executive Session (A)**
    a. Limited Personnel Matters (session closed per § 10-15-1(H)(2)).

b. Deliberations in connection with an administrative adjudicatory proceeding (session closed per § 10-15-1(H)(3)). Zachary Shandler, Assistant Attorney General, New Mexico Department of Justice.

- Beatrice Albright; Case No. ERB 25-05;
- Bridgette Rivera; Case No. ERB 25-09; and
- Antonio Sanchez; Case No. ERB 25-10.

13. **Action from Executive Session (A)**
14. **Election of Board Officers, Russell Goff, Chair (A)**
15. **Committee Appointments, Russell Goff, Chair**
16. **Next Meeting: Friday, December 11, 2026 – 5211 Las Soleras Dr., Santa Fe NM, 87507**
17. **Adjourn**

Please send all suggestions for the December Board Meeting's agenda to Miquela Larranaga at miquela.larranag@erb.nm.gov , Executive Assistant by Wednesday December 1, 2026.