



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 Officer, 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 October Board Meeting's agenda to Miquela Larranaga at miquela.larranag@erb.nm.gov, Executive Assistant by Wednesday December 1, 2026.