

# EDUCATIONAL RETIREMENT BOARD MEETING

6201 Uptown Blvd. NE, Ste. 203

Albuquerque, NM

Friday, April 20, 2018

9:00 a.m.

## AGENDA

### 1. Procedural Items:

- a. Roll Call/Ascertain Quorum
- b. Approval of Agenda (A)
- c. Approval of Minutes – February 16, 2018 (A)
- d. Introduction of Guests

### 2. Swearing in of New Board Member- place holder

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

- a. NCTR 18<sup>th</sup> Annual Trustee Workshop: July 22 – July 25 2018

### 4. Approval of NMERB Committee Charters: Rod Ventura, General Counsel (A)

- a. Investment Committee Charter
- b. Evaluation Committee Charter
- c. Audit Committee

### 5. Investment Reports: Bob Jacksha, CIO

- a. Investment Committee Report
- b. Other Investment Reports

### 6. Alternative Retirement Plan: Larry Magid, ARP Committee Chair

- a. ARP committee Report

### 7. Award of Actuarial RFP: Jan Goodwin, Executive Director (A)

### 8. Sustainability Survey: Jan Goodwin, Executive Director

### 8. Age & Service Retirements: Monica Lujan, Member Services Director (A)

### 9. Member Services Retiree Survey: Monica Lujan, Member Services Director & Liz Lorang, Executive Assistant & Process Improvement Specialist

### 10. Disability Benefits: Rick Scroggins, Deputy Director (A)

### 11. Director's Report: Jan Goodwin, Executive Director

- a. Update on 2018 Retirement Season
- b. NMRHCA Update
- c. Agency Activities
- d. Legislative Update
- e. Other

## **12. Executive Session**

- a. Limited Personnel Matters – (session closed pursuant to NMSA 1978, Section 10-15- 1(H)(2)) Compensation of Executive Director, Deputy Director, General Counsel and Chief Investment Officer and agency practices in regards to compensation.

## **13. Next Meeting: Friday, June 22, 2018 – Albuquerque**

## **14. Adjourn (A)**

**Please send any suggestions for June’s Board Meeting agenda to Executive Director Jan Goodwin by Friday, June 8, 2018. If the meeting is still going at 12:30 pm, there will be a 30-minute meal break.**