

**EDUCATIONAL RETIREMENT BOARD
MEETING
6201 Uptown Blvd. NE, Ste. 203
Albuquerque, NM
9:30 a.m., April 16, 2010**

AGENDA

- 1. Roll Call - Ascertain Quorum**
 - a. Approval of Agenda **(A)**
 - b. Approval of Minutes of 2/26/10 and 3/16/10 **(A)**
 - c. Introduction of Guests
- 2. Consent Agenda – Board Travel**
- 3. FY09 Audit Report – Bob Westervelt, CFO **(A)****
- 4. Ennis Knupp Update – Jan Goodwin, ED**
- 5. Investment Reports – Bob Jacksha, CIO**
 - a. February Flash Report – ERB Staff
 - b. Other Investment Reports – ERB Staff
- 6. Absolute Strategy Manager Selection, GAM – NEPC & ERB Staff **(A)****
- 7. Goldman Sachs Contract Extension – NEPC & ERB Staff **(A)****
- 8. Private Equity Consultant Selection – ERB Staff **(A)****
- 9. Resolution Regarding Interest Rate for Purchase of Earned Service Credit – Chris Schatzman **(A)****
- 10. RFP 2010-07 Legal Services – Investments – Evaluation Committee Report and Recommendation – Chris Schatzman **(A)****
- 11. RFP 2010-09 Pension, Tax and Fiduciary Counsel – Evaluation Committee Report and Recommendation – Chris Schatzman **(A)****
- 12. Disability Retirements **(A)****
 - a. New Applicants (Permanent & Continuing)
 - b. COLA's
 - c. Appeals
- 13. Age & Service Retirements – Vince Lujan **(A)****

14. Fiscal 2010 Operating Budget – Jeff Riggs

15. Director’s Report

- a. AG Opinion Request
- b. Independent Reviewer for Indemnification Invoices
- c. Budget Adjustment Request -- Increase
- d. Retiree Healthcare Update
- e. Board Retreat
- f. Other

16. Executive Session

17. Action from Executive Session (A)

18. Next Meeting June 4, 2010– Albuquerque

19. Adjourn (A)