EDUCATIONAL RETIREMENT BOARD
SPECIAL MEETING
6201 Uptown Blvd. NE, Ste. 203
Albuquerque, NM
2:00 p.m., May 5, 2010

AGENDA

I. Private Equity Consultant Presentations and Selection – Staff (A)
   a. NEPC
   b. Meketa
   c. Sun Mountain

II. NEPC General Consultant Contract Extension – Bob Jacksha (A)

III. Executive Session

IV. Report from Executive Session

V. Adjourn