

**EDUCATIONAL RETIREMENT BOARD
MEETING**

**6201 Uptown Blvd. NE, Ste. 203
Albuquerque, NM
9:30 a.m., June 4, 2010**

AGENDA

- 1. Roll Call - Ascertain Quorum**
 - a. Approval of Agenda (A)
 - b. Approval of Minutes of 4/16/2010 & 5/16/2010 Board Meetings (A)
 - c. Introduction of Guests
- 2. Consent Agenda – Board Travel**
 - a. Dr. Woodfin – NCTR, Portland, OR – July 25-29, 2010 (A)
- 3. Investment Reports**
 - a. Approval of Contract with Small/Mid Cap Value Manager – Staff and NEPC (A)
 - b. Approval of Termination of Rothschild Small Cap Value Mgr Contract Effective 8/1/10 – Staff (A)
 - c. Wachovia Global Securities Lending Contract Extension – Staff (A)
 - d. March 31 Quarterly Performance Report – Allan Martin, NEPC
 - e. Real Estate/Natural Resources Quarterly Review – ORG
 - f. Other Investment Reports – ERB Staff
- 4. Amendment of Rules 2.82.1.13 and 2.82.8.8 NMAC (Investment Committee) – Chris Schatzman (A)**
- 5. Amendment of Rule 2.82.1.14 NMAC (Medical Review Board) – Chris Schatzman (A)**
- 6. Resolution for Modifying Interest Calculations – Greg Trujillo (A)**
- 7. Disability Retirements (A)**
 - a. New Applicants (Permanent & Continuing)
 - b. COLA's
 - c. Appeals
- 8. Age & Service Retirements (A)**
- 9. FY 2011 Operating Budget Request - Jeff Riggs (A)**
- 10. FY 2012 Capital Budget Request – Jeff Riggs (A)**
- 11. Directors Report:**
 - a. Update 2010 Retirement Season
 - b. Executive Director Evaluation Criteria
 - c. Retiree Health Care Authority Update
 - d. Strategic Plan
 - e. Communications Plan
 - f. Advocacy Role
- 12. Marcia Owens Appeal – Finding of Fact and Conclusions of Law – Chris Schatzman**
- 13. Executive Session**
- 14. Report from Executive Session (A)**
- 15. Next Meeting – August 20, 2010, Albuquerque**
- 16. Adjourn**