

**EDUCATIONAL RETIREMENT BOARD
MEETING**

**6201 Uptown Blvd. NE, Ste. 203
Albuquerque, NM
9:30 a.m., August 20, 2010**

AGENDA

- 1. Roll Call - Ascertain Quorum**
 - a. Approval of Agenda (A)
 - b. Approval of Minutes of 06-04-2010 (A)
 - c. Introduction of Guests

- 2. Secretary Garcia Appreciation -- Chairman Malott**

- 3. Swearing-in of new Board Member – Secretary Susanna M. Murphy**

- 4. Consent Agenda – Board Travel (A)**

- 5. Notice of Executive Director’s Travel -- Chairman Malott**

- 6. Investment Reports – Bob Jacksha, CIO**
 - a. Quarterly Performance Report – NEPC
 - b. Wachovia Global Securities Lending – Brian Gorman (A)
 - c. WAMCO Contract Expiration – Fixed Income RFP – Staff (A)
 - d. Large Cap Equity Manager Contract Review: Goldman Sachs & Brandywine – Staff and NEPC (A)
 - e. Quarterly Trading Reports
 - f. Other Investment Reports – ERB Staff

- 7. Approval of Amendments to ERB Rules – Chris Schatzman (A)**
 - a. Amendment of Rule 2.82.1.14 NMAC (Medical Review Board)
 - b. Amendment of Rules 2.82.1.13 and 2.82.8.8 NMAC (Investment Committee)

- 8. ARP -- Approval of Revisions to Manual – Chris Schatzman (A)**

- 9. Return to Work Exception – Chris Schatzman**

- 10. Disability Retirements (A)**
 - a. New Applicants (Permanent & Continuing)
 - b. COLA’s
 - c. Appeals

- 11. Age & Service Retirements – Vincent Lujan (A)**

- 12. Director’s Report – Jan Goodwin**
 - a. Retirement Season Update

- b. Audit Update
- c. Retiree Healthcare Update
- d. Equipment Disposal (A)
- e. Other

13. Executive Session

14. Action from Executive Session (A)

- a. Approval to file suit against Renaissance Private Equity Partners, L.P., Aldus Equity Partners, L.P., Saul M. Meyer and others.

**15. Next Meeting: Retreat, September 15 & 16, 2010– Prairie Star Restaurant,
Santa Ana Pueblo**

16. Adjourn (A)