

# The Education Trust Board of New Mexico

THE HONORABLE MICHELLE LUJAN GRISHAM  
GOVERNOR OF NEW MEXICO

STEPHANIE RODRIGUEZ, CABINET SECRETARY  
NEW MEXICO HIGHER EDUCATION DEPARTMENT



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ACTING EXECUTIVE DIRECTOR

## Education Trust Board Meeting Notice

1516 Paseo de Peralta

February 2, 2022 8:30am

### AGENDA

8:30 – 9:00

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA – discussion and possible action
- 3) APPROVAL OF MINUTES - discussion and possible action
  - a) 10/7/21
  - b) 11/12/21
  - c) 12/7/21
  - d) 1/6/22-1/7/22
- 4) PUBLIC COMMENT
- 5) FY2021 ANNUAL AUDIT REPORT – Matt Bone, CLA discussion and possible action

9:00 – 9:15

- 6) EXECUTIVE DIRECTOR'S REPORT – Carolyn Fittipaldi, Acting Executive Director
  - a) FY2022 Q2 Financial Report -- Janet Pacheco-Morton, Morton Accounting Services -- discussion and possible action
  - b) Other Updates

9:15 – 9:35

- 7) THE EDUCATION PLAN QUARTERLY MARKETING REPORT – Joanie Griffin, Sunny 505 Del Esparza and Jamie Rushad-Gros, Esparza -- discussion and possible action

9:35 - 9:55

- 8) SCHOLAR'S EDGE MARKETING, SALES AND DISTRIBUTUION REPORT – Jori Horn, Principal – Paul Schieber, Principal--discussion and possible action

9:55 - 10:25

- 9) PROGRAM MANAGER'S QUARTERLY OPERATIONS AND INVESTMENT REPORTS – Tom Hewitt and Tom Lowe, Ascensus – Randy Welch and James Fennessey, Principal -- discussion and possible action

10:25 – 11:25

- 10) INVESTMENT CONSULTANT'S QUARTERLY REPORT AND WATCH LIST RECOMMENDATIONS –Kay Ceserani and Eric White, Meketa Consulting – discussion and possible action

- a) Discussion on Inflation
- b) Quarterly Investment Report and Watch List Recommendations

- 11) ANNUAL ASSET ALLOCATION REVIEW AND RECOMMENDATIONS – discussion and possible action

- a) Randy Welch, Principal – Recommendations
- b) Kay Cesarani, Meketa – Review of recommendations

11:25 – 11:30

- 12) EXECUTIVE DIRECTOR SEARCH UPDATE– Chairman Gordon - discussion and possible closed session to discuss personnel matters

11:30

- 13) ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the New Mexico Education Trust Board at (505) 476-3860 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the New Mexico Education Trust Board at (505) 476-3860 if a summary or other type of accessible format is needed.