

# 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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CAROLYN FITTIPALDI

## Education Trust Board Meeting Notice

1516 Paseo de Peralta

Santa Fe, NM 87501

November 12, 2021 8:30 a.m.

### AGENDA

8:30 – 8:35

1. CALL TO ORDER
2. APPROVAL OF AGENDA – discussion and possible action
3. APPROVAL OF MINUTES – discussion and possible action
4. PUBLIC COMMENT

8:35 – 9:05

5. EXECUTIVE DIRECTOR'S REPORT – Carolyn Fittipaldi, Acting Executive Director
  - a) FY2022 Q1 Financial Report -- Janet Pacheco-Morton, Morton Accounting Services -- discussion and possible action
  - b) Open Meeting Resolution for Calendar 2022 - discussion and possible action
  - c) Other Updates

9:05 – 9:35

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

9:35 -- 10:05

7. INVESTMENT CONSULTANT'S QUARTERLY REPORT AND WATCH LIST RECOMMENDATIONS –Kay Ceserani and Nick Buckley, Meketa Consulting – discussion and possible action

10:05 – 10:15

8. EXECUTIVE DIRECTOR SEARCH UPDATE– Vice Chairman Desiderio - discussion and possible closed session to discuss personnel matters

10:15

9. ADJOURNMENT

If you are an individual with a disability who needs 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.