

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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EXECUTIVE DIRECTOR

Education Trust Board Meeting Notice 33 Plaza La Prensa, Santa Fe, NM 87507

November 2, 2022 8:30am

AGENDA

8:30 – 8:40

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA - discussion and possible action
- 3) APPROVAL OF MINUTES 8/3/22 - discussion and possible action
- 4) PUBLIC COMMENT

8:40 – 9:05

- 5) EXECUTIVE DIRECTOR'S REPORT - Natalie Cordova, Executive Director
 - a) FY2023 Q1 Financial Report -- Janet Pacheco-Morton, Morton Accounting Services -- discussion and possible action
 - b) Open Meeting Resolution for Calendar 2023 -- discussion and possible action

9:05 – 9:50

- 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

9:50 – 10:35

- 7) INVESTMENT CONSULTANT'S QUARTERLY REPORT AND WATCH LIST RECOMMENDATIONS –Kay Ceserani and Kevin McLaughlin, Meketa Consulting – discussion and possible action
 - a) Investment Policy Statement and Monitoring Procedures and Criteria

10:35 -11:00

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

11:00-11:35

- 9) THE EDUCATION PLAN FY23 MARKETING PLAN – Carolyn Fittipaldi ETB – Joanie Griffin and Jerry Matthews, Sunny 505 – Del Esparza and Ashley Sterling, Esparza Advertising -- discussion and possible action

11:35

- 10) 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.

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