

The Education Trust Board of New Mexico

THE HONORABLE MICHELLE LUJAN GRISHAM
GOVERNOR OF NEW MEXICO

DR. KATE O'NEILL, CABINET SECRETARY
NEW MEXICO HIGHER EDUCATION DEPARTMENT



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Education Trust Board Meeting Notice

Telephone Meeting

June 4, 2020 8:30 a.m.

AGENDA

8:30 -- 8:45

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA – discussion and possible action
- 3) APPROVAL OF MINUTES – discussion and possible action
 - a) 02/06/2020
 - b) 04/03/2020
 - c) 04/30/2020
- 4) PUBLIC COMMENT

8:45 -- 9:30

- 5) PROGRAM MANAGER'S QUARTERLY REPORT – Tom Hewitt and Tom Lowe, Ascensus – Randy Welch, and James Fennessey, Principal -- discussion and possible action

9:30 – 10:15

- 6) INVESTMENT CONSULTANT'S QUARTERLY REPORT – Kay Ceserani and Eric White, Meketa Consulting Group– discussion and possible action
 - a) Market Update
 - b) Role of the Investment Consultant
 - c) Quarterly Investment Report

10:15 -- 11:00

1516 Paseo de Peralta
Santa Fe, New Mexico 87501
Office: (505) 476-3860
www.nmetb.org

- 7) SCHOLAR'S EDGE STAFFING AND DISTRIBUTION UPDATE – Paul Schieber, Principal – discussion and possible action

11:00 – 11:45

- 8) SCHOLAR'S EDGE QUARTERLY MARKETING UPDATE AND FY21 MARKETING PLAN – Jori Horn, Principal – discussion and possible action

11:45 -- 12:30

- 9) THE EDUCATION PLAN QUARTERLY MARKETING UPDATE AND FY2021 MARKETING PLAN – Carolyn Fittipaldi, ETB Marketing Director -- Joanie Griffin, Dezaree Vega-Garcia and Jerry Matthews, Sunny505 - Del Esparza and Jamie Rushad-Gros, Esparza -- discussion and possible action

BREAK

1:00 – 2:00

- 10) INFORMATIONAL PRESENTATION ON ETB BUDGET RULES AND POLICY – Ted Miller, Executive Director, CFO and Vera Lyons, Financial Coordinator – Janet Pacheco-Morton, CPA, Morton Accounting Services

2:00

- 11) 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.