

The Education Trust Board of New Mexico

THE HONORABLE SUSANA MARTINEZ
GOVERNOR OF NEW MEXICO

DR. BARBARA DAMRON, CABINET SECRETARY
NEW MEXICO HIGHER EDUCATION DEPARTMENT



BOARD MEMBERS
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ROBERT J. DESIDERIO, VICE-CHAIR
DR. JOSE Z. GARCIA
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MARK JARMIE

THEODORE MILLER
EXECUTIVE DIRECTOR

May 26, 2017 9:00 a.m.
Education Trust Board Meeting Notice

Gravitate
1121 4th Street NW
Albuquerque, NM 87102

AGENDA

9:00-9:05

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) APPROVAL OF AGENDA – discussion and possible action

9:05-9:35

- 4) NM 529 BY THE NUMBERS – A CLOSER LOOK – Ted Miller, Executive Director – Kay Ceserani, Pension Consulting Alliance – discussion

9:35-10:35

- 5) REVIEW OF OPPENHEIMER FEE AND INVESTMENT PROPOSAL – Ted Miller, Executive Director – Kay Ceserani, Pension Consulting Alliance – discussion

10:35-3:00

- 6) CLOSED SESSION PURSUANT TO NMSA 10-15-1(H)(6) AND (7) TO DISCUSS CONTRACT AND LEGAL MATTERS
- 7) ADJOURNMENT

1516 Paseo de Peralta
Santa Fe, New Mexico 87501
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nmetb.org

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) 982-4099 ext.2 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) 982-4099 ext.2 if a summary or other type of accessible format is needed.