

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

August 6, 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) 06/04/2020
- 4) PUBLIC COMMENT

8:45 – 9:15

- 5) FY2020 Q4 QUARTERLY FINANCIAL REPORT AND REVISED BUDGET PROPOSAL FY2021 – Ted Miller, Executive Director, Janet Pacheco-Morton, Morton Accounting Services -- discussion and possible action

9:15 – 10:00

- 6) THE EDUCATION PLAN QUARTERLY MARKETING UPDATE – 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

10:00 – 10:30

- 7) SCHOLAR'S EDGE QUARTERLY MARKETING UPDATE – Jori Horn, Principal – discussion and possible action

10:30 – 11:00

- 8) SCHOLAR'S EDGE DISTRIBUTION UPDATE – Paul Schieber and Tracy Bollin, Principal – discussion and possible action

11:00 – 11:45

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

BREAK

12:05 – 1:05

- 10) INVESTMENT CONSULTANT’S QUARTERLY REPORT – Kay Ceserani and Eric White, Meketa Consulting Group– discussion and possible action
 - a) Report on GIA Carriers – New York Life and Principal Life
 - b) Underlying Funds Credit Quality Report
 - c) Quarterly Investment Report

1:05

- 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.