

# UNMRA BOARD OF DIRECTORS Special MEETING with Legislative Committee

**Monday, July 2, 2018, 2:00 PM – 3:00 PM**

**STUDENT SUPPORT AND SERVICES CENTER**

# UNIVERSITY BLVD. SE

**AGENDA**

1. Call to Order - Donna Smith
2. Educational Retirement Fund and Board:
   1. Update – Dub Karnes-Padilla and Pug Burge
   2. Plan of Action – Pug Burge and Dub Karnes-Padilla
3. Adjourn