## NEW MEXICO EDUCATIONAL RETIREMENT BOARD INVESTMENT COMMITTEE AGENDA

1:00 p.m. January 19, 2017 6201 Uptown Blvd, NE Suite 203 Albuquerque, NM 87110

1.	Procedural items  a. Call to Order  b. Approval of Agenda (A)  c. Approval of minutes of 12/8/16 (A)  d. Introduction of Guests	
2.	Marlin Equity V – Private Equity (A)	1:05 p.m.
3.	Hammes Partners III – Real Estate (A)	1:35p.m.
4.	Q4 2016 Proxy Voting Report (A)	2:10 p.m.
5.	Q4 2016 Commission Reports	2:15 p.m.
6.	Other Reports and Discussion	2:20 p.m.
7.	Next Meeting: Thursday March 23, 2017	