

NEW MEXICO
EDUCATIONAL RETIREMENT BOARD
INVESTMENT COMMITTEE AGENDA

1:00 p.m. January 21, 2016

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 12/10/15 (A)
 - d. Approval of Minutes of 12/14/15 (A)
 - e. Introduction of Guests

2. Industry Ventures Platform Investment - Private Equity (A) 1:05 p.m.

3. Siguler Guff Secondary Opportunities Fund – Private Equity (A) 1:50 p.m.

4. Pacing Plan – Private Equity 2:30 p.m.

5. Investment Policy Revision (A) 3:00 p.m.

6. MLP Energy Search – Real Assets (A) 3:15 p.m.

7. U.S. Small/Mid Cap Equity Investment Manager Search (A) 3:45 p.m.

8. Update on Investment Staff Compensation Project 4:00 p.m.

9. Other Investment Reports and Discussions 4:30 p.m.

10. Next Meeting: Thursday February 25, 2016