

NEW MEXICO  
EDUCATIONAL RETIREMENT BOARD  
INVESTMENT COMMITTEE AGENDA

DRAFT

Noon, May 26, 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 4/21/16 (A)
  - d. Introduction of Guests
2. GSO Credit Opportunity Fund – Opportunistic Credit (A) 12:05 p.m.
3. Real Estate and Natural Resources Performance Report 1:15 p.m.
4. Real Asset Co-investment Fund II - Real Estate and Natural Resources (A) 1:30 p.m.
5. ISS contract (A) 2:30 p.m.
6. Small Investment-Related Purchases Approvals 2:45 p.m.
7. Investment Governance Recommendation (A) 3:00 p.m.
8. Q1 2016 Proxy Voting Report (A) 4:00 p.m.
9. Q1 2016 Commission Report 4:15 p.m.
10. Other Investment Reports and Discussions 4:20 p.m.
11. Next Meeting: Thursday June 23, 2016