

NEW MEXICO
EDUCATIONAL RETIREMENT BOARD
INVESTMENT COMMITTEE AGENDA
1:00 P.M., AUGUST 13, 2020
VIA GOTOMEETING

1. Procedural items
 - a. Call to Order
 - b. Approval of Agenda (A)
 - c. Approval of minutes of 07/16/2020 (A)
 - d. Introduction of Guests

2. Dynamo- Document Management Technology (A) 1:05 p.m.

3. Investment Policy Statement Draft Revision (A) 1:20 p.m.

4. Investment Services Procurement Policy Draft Revision (A) 2:00 p.m.

5. Top Tier Investment Contract – Private Equity (A) 2:15 p.m.

6. Q4 2019 Private Equity Report 2:30 p.m.

7. Other Reports and discussion 2:45 p.m.

8. Next Meeting: Thursday, September 17, 2020