

NEW MEXICO
EDUCATIONAL RETIREMENT BOARD
INVESTMENT COMMITTEE AGENDA

1:00 p.m. August 23, 2018

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 6/2818 (A)
 - d. Introduction of Guests

2. Brevet Direct Lending Intermediate Duration Fund
—Opportunistic Credit (A) 1:05 p.m.

3. Investment Policy Statement Revision (A) 2:00 p.m.

4. Proxy Report (A) 2:15 p.m.

5. Private Equity Quarterly Performance Report 2:30 p.m.

6. Commission Report 3:00 p.m.

7. Other Reports and Discussion 3:15 p.m.

8. Next Meeting: Friday, September 21, 2018