

NEW MEXICO  
EDUCATIONAL RETIREMENT BOARD  
INVESTMENT COMMITTEE AGENDA

Noon, August 25, 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 7/21/16 (A)
  - d. Introduction of Guests
  
2. Z Capital Strategic Partnership – Private Equity (A) 12:05 p.m.
  
3. Lone Star X – Opportunistic Credit and Real Estate (A) 1:15 p.m.
  
4. Infrastructure Policy Revision – Infrastructure (A) 2:15 p.m.
  
5. Caledon Co-investment Fund - Infrastructure (A) 2:45 p.m.
  
6. Secondary LP Interest Purchase – Private Equity (A) 3:45 p.m.
  
7. Investment Policy Revision (A) 4:00 p.m.
  
8. Q2 Proxy Voting Report (A) 4:30 p.m.
  
9. Q2 Commission Report 4:40 p.m.
  
10. Other Reports and Discussion 4:45 p.m.
  
11. Next Meeting: Thursday September 22, 2016