

NEW MEXICO
EDUCATIONAL RETIREMENT BOARD
INVESTMENT COMMITTEE AGENDA
1:00 P.M., JULY 16, 2020
VIA GOTOMEETING

1. Procedural items
 - a. Call to Order
 - b. Approval of Agenda (A)
 - c. Approval of minutes of 05/21/2020 (A)
 - d. Introduction of Guests

2. Small Investment-Related Purchases Notification 1:05 p.m.

3. Investment Policy Statement Draft Revision (A) 1:10 p.m.

4. TPG Growth Fund V – Private Equity (A) 2:00 p.m.

5. Q1 2020 Proxy Voting Report (A) 3:00 p.m.

6. Q4 2019 Real Estate and Natural Resources Report 3:05 p.m.

7. Q1 2020 Commission Reports 3:20 p.m.

8. Other reports and discussion 3:25 p.m.

9. Next Meeting: Thursday, August 13, 2020