

NEW MEXICO
EDUCATIONAL RETIREMENT BOARD
INVESTMENT COMMITTEE AGENDA
1 p.m., August 22, 2019
8500 Menaul Blvd NE
Suite A-319
Albuquerque, NM 87112

1. Procedural items
 - a. Call to Order
 - b. Approval of Agenda (A)
 - c. Approval of minutes of 7/18/19 (A)
 - d. Introduction of Guests

2. Investment Policy Statement/Asset Allocation Approval (A) 1:05 p.m.

3. Opportunistic Credit Manager Extensions (A) 2:00 p.m.

4. Banner Ridge Fund III (TE), LP – Private Equity (A) 2:30 p.m.

5. ZMC Fund III, LP – Private Equity (A) 3:30 p.m.

6. Small Investment-Related Purchases Notification 4:00 p.m.

7. Q2 Proxy Voting Report (A) 4:05 p.m.

8. Q2 Commission Reports

4:10 p.m.

9. Other Reports and Discussion

4:15 p.m.

10. Next Meeting: Thursday, September 19, 2019