NEW MEXICO
EDUCATIONAL RETIREMENT BOARD
INVESTMENT COMMITTEE AGENDA
8:30 a.m. February 15, 2019
300 Don Gaspar Ave.
Mabry Hall
Santa Fe, NM 87501

1. Procedural items
    a. Call to Order
    b. Approval of Agenda (A)
    c. Approval of minutes of 1/17/19 (A)
    d. Introduction of Guest

2. Equity Managers Procurement Approvals (A) 8:35 a.m.

3. Equity Managers Contract Approvals (A) 9:00 a.m.

4. Broadridge/QED motion revision (A) 9:15 a.m.

5. Private Equity Consulting Contract Approval (A) 9:30 a.m.

6. Other Reports and Discussion 9:45 a.m.

7. Next Meeting: Thursday, March 21, 2019