

NEW MEXICO
EDUCATIONAL RETIREMENT BOARD
INVESTMENT COMMITTEE AGENDA

1:00 p.m. January 17, 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 12/6/18 (A)
 - d. Introduction of Guest

2. Aviator Fund IV – Diversifying Assets (A) 1:05 p.m.

3. B Capital Fund II – Private Equity (A) 2:00 p.m.

4. NovaQuest Private Equity Fund I, LP (A) 3:00 p.m.

5. Q4 2018 Proxy Voting Report (A) 4:00 p.m.

6. Q4 2018 Commission Reports 4:30 p.m.

7. Other Reports and Discussion 4:45 p.m.

8. Next Meeting (Santa Fe): Thursday, February 14, 2019