

1. Procedural items

## State of New Mexico Educational Retirement Board



701 Camino de los Marquez Santa Fe, New Mexico 87505

## Investment Committee Agenda April 23, 2021, at 8:15 a.m. via GoToWebinar

|    | <ul> <li>a. Call to Order</li> <li>b. Approval of Agenda (A)</li> <li>c. Approval of minutes of 12/4/2020 (A)</li> <li>d. Introduction of Guests</li> </ul> |           |
|----|---|-----------|
| 2. | Real Estate Policy Revisions (A)  | 8:20 a.m. |
| 3. | Real Asset Policy Revisions (A)   | 8:30 a.m. |
| 4. | Private Equity Policy Revisions (A)   | 8:40 a.m. |
| 5. | Q4 2020 Proxy Voting Report (A)   | 8:50 a.m. |
| 6. | Q4 Commission Reports   | 8:55 a.m. |
| 7. | Other Reports and discussion  |           |