



State of New Mexico
Educational Retirement Board

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**NEW MEXICO
EDUCATIONAL RETIREMENT BOARD
INVESTMENT COMMITTEE AGENDA
8:30 A.M., FEBRUARY 18, 2022
VIA GOTOWEBINAR**

1. Procedural items

- a. Call to Order
- b. Approval of Agenda (A)
- c. Approval of minutes of 12/10/2021 (A)
- d. Introduction of Guests

2. Investment Policy Revisions (A) 8:35 a.m.

3. Q4 2021 Proxy Voting Report (A) 8:45 a.m.

4. Derivatives Report Q3 and Q4 2021 8:50 a.m.

5. Q4 Commission Reports 8:55 a.m.

6. Other Reports and discussion