



State of New Mexico
Educational Retirement Board

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**NEW MEXICO
EDUCATIONAL RETIREMENT BOARD
INVESTMENT COMMITTEE MEETING
8:15 A.M. (MDT), AUGUST 26, 2022
ALBUQUERQUE PUBLIC SCHOOLS HEADQUARTERS
6400 UPTOWN BLVD. NE
ALBUQUERQUE, NM 87110**

1. Procedural items

- a. Call to Order
- b. Approval of Agenda **(A)**
- c. Approval of minutes of June 24, 2022 **(A)**
- d. Introduction of Guests

2. Q2 2022 Proxy Voting Report **(A) 8:20 a.m.**

3. Q2 2022 Commission Reports 8:25 a.m.

4. Q4 2021 Private Equity Report 8:30 a.m.

5. Derivatives Report 8:45 a.m.

6. Other Reports and Discussions 8:50 a.m.