



State of New Mexico
Educational Retirement Board



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INVESTMENT COMMITTEE MEETING
GoToWebinar
Friday, December 2, 2022
9:00 A.M.

AGENDA

1. Procedural items

- a. Call to Order
- b. Approval of Agenda (A)
- c. Approval of minutes of 8/26/22 (A)
- d. Introduction of Guests

2. Investment Policy Statement Draft (A)

9:05 a.m.

3. Q3 Proxy Voting Report (A)

10:00 a.m.

4. Q2 2022 Infrastructure Report

10:10 a.m.

5. Q3 2022 Commission Reports

10:25 a.m.

6. Derivatives Report

10:30 a.m.

7. Other Reports and Discussions

10:35 a.m.