



State of New Mexico
Educational Retirement Board



701 Camino de los Marquez Santa Fe, New Mexico 87505
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**INVESTMENT COMMITTEE MEETING
GoToWebinar
Thursday, February 16, 2023
9:00 A.M.**

AGENDA

1. Procedural items

- a. Call to Order
- b. Approval of Agenda **(A)**
- c. Approval of Minutes - 12/2/2022 **(A)**
- d. Introduction of Guests

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|--|-------------------|
| 2. Q4 2022 Proxy Voting Report (A) | 9:05 a.m. |
| 3. Q2 2022 Private Equity Report | 10:00 a.m. |
| 4. Q2 2022 Real Estate and Natural Resources Report | 10:10 a.m. |
| 5. Q4 2022 Commission Reports | 10:25 a.m. |
| 6. Derivatives Report | 10:30 a.m. |
| 7. Other Reports and Discussions | 10:35 a.m. |