



State of New Mexico
Educational Retirement Board



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INVESTMENT COMMITTEE MEETING
Albuquerque Public Schools Headquarters
6400 Uptown Blvd NE
Albuquerque, NM 87110
Friday, June 23, 2023
8:00 A.M.

AGENDA

1. Procedural Items

- a. Call to Order
- b. Approval of Agenda **(A)**
- c. Approval of Minutes – 02/16/2023 **(A)**
- d. Introduction of Guests

2. Q1 2023 Proxy Voting Report **(A)** **8:00 a.m.**

3. Q4 2022 Infrastructure Report **8:10 a.m.**

4. Q4 2022 Real Estate and Natural Resources Report **8:30 a.m.**

5. Q1 2023 Commission Reports **8:45 a.m.**

6. Derivatives Report **8:50 a.m.**

7. Other Reports and Discussions **8:55 a.m.**