



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, August 25, 2023**  
**8:15 A.M.**

**AGENDA**

**1. Procedural Items**

- a. Call to Order
- b. Approval of Agenda **(A)**
- c. Approval of Minutes – 06/23/2023 **(A)**
- d. Introduction of Guests

**2. Q2 2023 Proxy Voting Report **(A)**** **8:15 a.m.**

**3. Q4 2022 Private Equity Report** **8:20 a.m.**

**4. Q2 2023 Commission Report** **8:45 a.m.**

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

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