



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, October 13, 2023
8:15 A.M.

AGENDA

1. Procedural items

- a. Call to Order
- b. Approval of Agenda **(A)**
- c. Approval of Minutes – 08/25/2023 **(A)**
- d. Introduction of Guests

2. Investment Policy Statement Draft **(A) 8:15 a.m.**

3. Q3 2023 Proxy Voting Report **(A) 8:30 a.m.**

4. Q3 2023 Commission Reports 8:35 a.m.

5. Derivatives Report 8:40 a.m.

6. Other Reports and Discussions 8:45 a.m.