



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, February 23, 2024**  
**8:15 A.M.**

**AGENDA**

**1. Procedural items**

- a. Call to Order
- b. Approval of Agenda **(A)**
- c. Approval of Minutes – 12/08/2023 **(A)**
- d. Introduction of Guests

**2. Q4 2023 Proxy Voting Report **(A)** 8:15 a.m.**

**3. Investment Staff Compensation **(A)** 8:20 a.m.**

**4. Q2 2023 Private Equity Report 8:35 a.m.**

**5. Q4 2023 Commission Report 8:45 a.m.**

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

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