



State of New Mexico  
Educational Retirement Board

701 Camino de los Marquez Santa Fe, New Mexico 87505  
Toll Free 1(866) 691-2345 Main Office (505) 827-8030



**INVESTMENT COMMITTEE MEETING**  
**Albuquerque Public Schools Headquarters**  
**6400 Uptown Blvd. NE**  
**Albuquerque, NM 87110**  
**June 28, 2024, 8:15 a.m**

**AGENDA - Revised**

**1. Procedural items**

- a. Call to Order
- b. Approval of Agenda (A)
- c. Approval of minutes of 2/23/24 (A)
- d. Introduction of Guests

- |  |                  |
|--|------------------|
| <b>2. Q1 2024 Proxy Voting Report (A)</b>                  | <b>8:15 a.m.</b> |
| <b>3. Q4 2023 Infrastructure Report</b>                    | <b>8:20 a.m.</b> |
| <b>4. Q4 2023 Real Estate and Natural Resources Report</b> | <b>8:30 a.m.</b> |
| <b>5. Q1 2024 Commission Report</b>                        | <b>8:45 a.m.</b> |
| <b>6. Q1 2024 Derivatives Report</b>                       | <b>8:50 a.m.</b> |
| <b>7. Other Reports and Discussions</b>                    | <b>8:55 a.m.</b> |