



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
August 23, 2024
8:15 a.m. (MST)

AGENDA

1. Procedural Items:

- a. Roll Call/Ascertain Quorum
- b. Approval of Agenda (A)
- c. Approval of Committee Meeting Minutes – June 28, 2024 (A)
- d. Introduction of Guests

2. Q2 2024 Proxy Voting Report (A) 8:15AM

3. Q4 2023 Private Equity Report 8:20AM

4. Q2 2024 Commission Report 8:30AM

5. Q2 2024 Derivatives Report 8:35AM

6. Other Reports and Discussions 8:40AM

7. Next Committee Meeting: Friday, October 25, 2024 – Albuquerque

8. Adjourn