



NEW MEXICO
EDUCATIONAL RETIREMENT BOARD

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INVESTMENT COMMITTEE MEETING
Albuquerque Public Schools Headquarters
6400 Uptown Blvd. NE
Albuquerque, NM 87110
April 25, 2025
8:30 a.m. (MST)

AGENDA

1. Procedural Items:

- a. Roll Call/Ascertain Quorum
- b. Approval of Agenda **(A)**
- c. Approval of Committee Meeting Minutes – December 13, 2024 **(A)**
- d. Introduction of Guests

2. Q4 2024 Proxy Voting Report **(A)** 8:35AM

3. Q1 2025 Proxy Voting Report **(A)** 8:40 AM

4. Q4 2024 and Q1 2025 Derivatives Report 8:45 AM

5. Q4 2024 and Q1 2025 Commission Reports 8:50 AM

6. Other Reports and Discussions 8:55 AM

7. Next Committee Meeting: Friday, June 27, 2025 – Albuquerque

8. Adjourn