



NEW MEXICO
EDUCATIONAL RETIREMENT BOARD

701 Camino de los Marquez
Santa Fe, NM 87505
1-800-663-1919
www.erb.nm.gov



INVESTMENT COMMITTEE MEETING
Albuquerque Public Schools Headquarters
6400 Uptown Blvd. NE
Albuquerque, NM 87110
August 22, 2025
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 27, 2025 (A)
- d. Introduction of Guests

2. Q2 2025 Proxy Voting Report (A) 8:20 AM

3. Q4 2024 Private Equity Report 8:25 AM

4. Q2 2025 Commission Reports 8:40 AM

5. Q2 2025 Derivatives Report 8:45 AM

6. Next Committee Meeting: Friday October 24, 2025

7. Adjourn