



NEW MEXICO
EDUCATIONAL RETIREMENT BOARD

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INVESTMENT COMMITTEE MEETING
Albuquerque Public Schools Headquarters
6400 Uptown Blvd. NE
Albuquerque, NM 87110
October 24, 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 – August 22, 2025 (A)
- d. Introduction of Guests

2. Q3 2025 Proxy Voting Report (A)

8:20 AM

3. Q2 2025 Infrastructure Report

8:25 AM

4. Q3 2025 Commission Reports

8:30 AM

5. Q3 2025 Derivatives Report

8:40 AM

6. Next Committee Meeting: Friday December 5, 2025

7. Adjourn