



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**