



NEW MEXICO
EDUCATIONAL RETIREMENT BOARD

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EDUCATIONAL RETIREMENT BOARD INVESTMENT COMMITTEE MEETING

Educational Retirement Board Main Office

5211 Las Soleras

Santa Fe, NM 87507

April 24, 2026

8:15 am (MST)

AGENDA

1. Procedural Items:

- a. Roll Call/Ascertain Quorum
- b. Approval of Agenda (A)
- c. Approval of Committee Meeting Minutes – Nov. 25, 2025 & Dec. 5, 2025 (A)
- d. Introduction of Guests

2. Q4 2025 Proxy Voting Report (A)

8:35 AM

3. Q1 2026 Proxy Voting Report (A)

8:40 AM

4. Q4 2025 and Q1 2026 Derivatives Report

8:45 AM

5. Q4 2025 and Q1 2026 Commission Reports

8:50 AM

6. Other Reports and Discussions

8:55 AM

7. Next Committee Meeting: Friday, June 26, 2026 – 5211 Las Soleras Dr., Santa Fe NM, 87507

8. Adjourn