



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
August 28, 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 – June 26 , 2026 (A)
- d. Introduction of Guests

2. Q2 2026 Proxy Voting Report (A)

8:20 AM

3. Q4 2025 Private Equity Report

8:30 AM

4. Q2 2026 Commissions Report

8:45 AM

5. Q2 2026 Derivatives Report

8:50 AM

6. Next Committee Meeting: Friday, October 30, 2026 – Santa Fe

7. Adjourn