

NEW MEXICO
EDUCATIONAL RETIREMENT BOARD
INVESTMENT COMMITTEE AGENDA - DRAFT
Noon, April 20, 2017
6201 Uptown Blvd, NE
Suite 203
Albuquerque, NM 87110

1. Procedural items
 - a. Call to Order
 - b. Approval of Agenda (A)
 - c. Approval of minutes of 3/23/17 (A)
 - d. Introduction of Guests

2. Z Capital Special Situations Fund III – Private Equity (A) 12:05 p.m.

3. Water Property Investors II – Natural Resources (A) 12:35 p.m.

4. Stonepeak Credit – Infrastructure (A) 1:35 p.m.

5. Non-US Equity Managers Contract Renewals (A) 2:40 p.m.

6. Q1 2017 Proxy Voting Report – (A) 3:00 p.m.

7. Q4 2016 Infrastructure Report 3:10 p.m.

8. 2017 Private Equity Pacing Plan 3:25 p.m.

9. Q1 2017 Commission Reports 4:00 p.m.

10. Other Reports and Discussion 4:15 p.m.

11. Next Meeting: Thursday May 25, 2017