

NEW MEXICO  
EDUCATIONAL RETIREMENT BOARD  
INVESTMENT COMMITTEE AGENDA  
1:00 p.m. July 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 6/22/17 (A)
  - d. Introduction of Guests
  
2. First State - Infrastructure (A) 1:05 p.m.
  
  
  
  
  
  
  
  
  
  
3. Bain Capital Fund XII – Private Equity (A) 2:00 p.m.
  
  
  
  
  
  
  
  
  
  
4. PIMCO AAAA Contract – GTAA (A) 3:00 p.m.
  
  
  
  
  
  
  
  
  
  
5. RAPM Contract Assignment to Hamilton Lane - Consulting (A) 3:30 p.m.
  
  
  
  
  
  
  
  
  
  
6. CBRE/Caledon Capital Management – Consulting (A) 3:50 p.m.
  
  
  
  
  
  
  
  
  
  
7. Q2 2017 Proxy Voting Report (A) 4:10 p.m.
  
  
  
  
  
  
  
  
  
  
8. Q4 2016 Private Equity Update 4:25p.m.

9. Q2 2017 Commission Report

4:45 p.m.

10. Other Reports and Discussion

5:00 p.m.

11. Next Meeting: Thursday, August 24, 2017