

NEW MEXICO
EDUCATIONAL RETIREMENT BOARD
INVESTMENT COMMITTEE AGENDA

Wednesday, January 8, 2009

6201 Uptown Blvd, NE

Suite 203

Albuquerque, NM 87110

2:00 PM

Call to Order

Approval of Agenda

Approval of Minutes of 12/10/08

November Flash Report - ERB Staff

Change in February 2009 date– ERB Staff

Absolute Return Strategies – Austin Capital Management – Update

Investment Manager Fees – NEPC and ERB staff

Other Investment Reports