

NEW MEXICO
EDUCATIONAL RETIREMENT BOARD
INVESTMENT COMMITTEE AGENDA

Tuesday, January 17, 2012

6201 Uptown Blvd, NE

Suite 203

Albuquerque, NM 87110

1:00 PM

Call to Order

Approval of Agenda (A)

Approval of Minutes of 12/8/11 (A)

Gramercy Distressed Opportunity Fund II – Opportunistic Credit Approval (A)

Neuberger Berman Fixed Income Contract Extension (A)

Pyramis Fixed Income Contract Extension (A)

Infrastructure Policy Draft Revision (A)

Infrastructure Quarterly Performance

November Flash Report

Other Investment Reports and Discussions