

NEW MEXICO
EDUCATIONAL RETIREMENT BOARD
REVISED INVESTMENT COMMITTEE AGENDA
2:00 p.m., January 22, 2015
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 10/30/14 (A)
 - d. Approval of Minutes of 12/11/14 (A)
 - e. Introduction of Guests

2. Trustee Request for Actuarial Studies (A) 2:05 p.m.

3. Real Estate and Real Assets RFP (A) 2:35 p.m.

4. ISS Class Action Monitoring Service Addition (A) 2:45 p.m.

5. Fixed Income Policy Revision (A) 3:00 p.m.

6. Fixed Income Management Update 3:15 p.m.

7. Other Investment Reports and Discussions 3:30 p.m.

8. Next Meeting: Thursday February 26, 2015