

NEW MEXICO
EDUCATIONAL RETIREMENT BOARD
INVESTMENT COMMITTEE AGENDA - REVISED
Friday January 25, 2013
6201 Uptown Blvd, NE
Suite 203
Albuquerque, NM 87110

12:00 Noon Call to Order
 Approval of Agenda (A)
 Approval of Minutes of 12/13/12 (A)
 Introduction of Guests

EleganTree Fund – Opportunistic Credit Approval (A)

Crow Holdings Realty Partners VI - Real Estate Approval (A)

Q4 2012 Proxy Voting Report (A)

Q3 2012 Real Estate and Natural Resources Performance Report

Q3 2012 Private Equity Performance Report

2013 Private Equity Strategic Plan

Other Investment Reports and Discussions

Next Meeting: Thursday, February 14, 2013 – Santa Fe