

NEW MEXICO
EDUCATIONAL RETIREMENT BOARD
INVESTMENT COMMITTEE AGENDA

Wednesday, February 11, 2009

6201 Uptown Blvd, NE

Suite 203

Albuquerque, NM 87110

2:00 PM

Call to Order

Approval of Agenda

Approval of Minutes of 1.08.09 & 12.10.08

Private Equity Update & Aldus Equity Partnership turnover – NMERB Staff

Private Equity - Approve Private Equity Investments, ERB Staff & Aldus

NGP Energy Technology Partners II

Absolute Return Strategies - Gottex Market Neutral Plus, Emergence from Suspension –
NMERB Staff & NEPC

Absolute Return Strategies – Austin Capital Management –redemption issue – NMERB
Staff & NEPC

Approve proxy voting report Q-4 2008

Other Reports