

**NEW MEXICO EDUCATIONAL RETIREMENT BOARD
INVESTMENT COMMITTEE AGENDA**

Thursday, April 9, 2009

6201 Uptown Blvd, NE

Suite 203

Albuquerque, NM 87110

1:00 PM

Call to Order

Approval of Agenda

Approval of Minutes of 3/12/09

February Flash Report - ERB Staff

Real Estate – ORG Secondary Fund – ORG, NEPC and ERB Staff

Aldus/NEPC Private Equity Advisor Role - ERB Staff

Investment Policy Rating Consideration – ERB Staff

Investment Manager Fees – NEPC and ERB staff

Other Investment Reports