

NEW MEXICO  
EDUCATIONAL RETIREMENT BOARD  
INVESTMENT COMMITTEE AGENDA

Noon, April 25, 2013  
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 3/28/13 (A)
  - d. Introduction of Guests
2. GTAA Manager Selection (A)
  - a. GMO
  - b. PIMCO/Research Affiliates
3. Marlin Fund IV – Private Equity Approval (A)
4. Eastern Timberland Opportunities II, Inc. – Natural Resources Approval (A)
5. Alterna Core Capital Assets, Fund II – Infrastructure Approval (A)
6. International Travel – Staff Due Diligence (A)
7. Q1 Proxy Voting Report (A)
8. Other Investment Reports and Discussions
9. Next Meeting: Thursday, May 24, 2013 – Albuquerque