

NEW MEXICO
EDUCATIONAL RETIREMENT BOARD
INVESTMENT COMMITTEE AGENDA

Thursday, May 14, 2009

6201 Uptown Blvd, NE

Suite 203

Albuquerque, NM 87110

1:00 PM

Call to Order

Approval of Agenda

Approval of Minutes of 4/09/09

Quarterly Performance Q1-2009 - NEPC

Discussion of Third Party Marketers Listing – ERB Staff

Private Equity, Termination of Aldus Co-investment Contract – ERB Staff

Private Equity, NEPC Contract – ERB Staff

Private Equity – Performance Q4-2008 – NEPC

Private Equity Investment Review, Lexington Partners VII - NEPC

Private Equity Investment Review, NGP Energy Technology Partners –
NEPC

Absolute Return Strategies, Gottex Market Neutral Emergence from
Suspension, NEPC and NMERB Staff

Proxy Reports Q1-2009

Other Investment Reports