

NEW MEXICO
EDUCATIONAL RETIREMENT BOARD
INVESTMENT COMMITTEE AGENDA

10:00 a.m., May 23, 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 4/25/13 (A)
 - d. Introduction of Guests
2. EAFE Equity Index Manager Selection (A)
3. Emerging Markets Equity Manager Selection (A)
4. Investment Committee Rules and Investment Policy Discussion
5. Q1 2013 Performance Report
6. Q4 2012 Private Equity Performance Report
7. Q4 2012 Infrastructure Performance Report
8. Q4 2012 Real Estate and Natural Resources Performance Report
9. Q1 2013 Commission Report
10. Other Investment Reports and Discussions
11. Next Meeting: Thursday, June 13, 2013 – Albuquerque