

NEW MEXICO
EDUCATIONAL RETIREMENT BOARD
INVESTMENT COMMITTEE AGENDA

10:00 a.m., July 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 6/20/13 (A)
 - d. Introduction of Guests
2. RAPM/NMERB Co-investment fund – Real Estate Approval (A)
3. Z Capital Special Situations Fund II – Private Equity Approval (A)
4. Q2 2013 Proxy Voting Report (A)
5. Q1 2013 Real Estate and Natural Resources Performance Report
6. Q1 2013 Private Equity Performance Report
7. Other Investment Reports and Discussions
8. Next Meeting: Thursday, August 22, 2013 – Albuquerque