

NEW MEXICO
EDUCATIONAL RETIREMENT BOARD
INVESTMENT COMMITTEE AGENDA
10:00 a.m., October 30, 2014
1596 Pacheco St.
Suite 107
Santa Fe, NM 87505

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| 1. Procedural items | 10:00 a.m. |
| a. Call to Order | |
| b. Approval of Agenda (A) | |
| c. Approval of Minutes of 09/25/14 (A) | |
| d. Introduction of Guests | |
| 2. Limited Partnership Interest Sale Authority (A) | 10:05 a.m. |
| 3. Emerging Markets Equity Manager Selection (A) | 10:30 a.m. |
| 4. Gramercy Argentina Fund – Opportunistic Credit (A) | Noon |
| 5. Lunch break | 12:30 p.m. |
| 6. Lexington Capital Partners Fund VIII, LP – Private Equity (A) | 1:00 p.m. |
| 7. Secondary LP Interest Bid Approval – Private Equity (A) | 1:45 p.m. |
| 8. Water Property Investors, L.P. – Natural Resources (A) | 2:15 p.m. |
| 9. Kildare European Partners I, L.P. – Real Estate (A) | 3:00 p.m. |
| 10. Hammes Partners II, L.P. – Real Estate (A) | 3:45 p.m. |
| 11. Other Investment Reports and Discussions | 4:30 p.m. |
| 12. Next Meeting: Thursday November 13, 2014 | |