

NEW MEXICO
EDUCATIONAL RETIREMENT BOARD
INVESTMENT COMMITTEE AGENDA - REVISED
1:00 pm, December 12, 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 11/21/13 (A)
 - d. Introduction of Guests
2. Apollo Advisors Fund VIII – Private Equity (A)
3. Custody Bank RFP Finalists (A)
4. WAMCO Contract Extension – Fixed Income (A)
5. ISS – Proxy Research and Voting Service (A)
6. Bloomberg Information Service (A)
7. Dow Jones News Service (A)
8. Other Investment Reports and Discussions
9. Next Meeting: TBD