

NEW MEXICO
EDUCATIONAL RETIREMENT BOARD
INVESTMENT COMMITTEE AGENDA

Noon, August 14, 2014
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 07/24/14 (A)
 - d. Introduction of Guests
2. Five Point Capital Additional Capital Commitment – Natural Resources (A)
3. Southern Pastures – Agriculture – (A)
4. ISQ Global Infrastructure Fund – Infrastructure (A)
5. Investment Policy Revisions (A)
6. Procurement for Fixed Income Software (A)
7. Quarterly Commission Report
8. Other Investment Reports and Discussions
9. Next Meeting: Thursday September 25, 2014