

NEW MEXICO
EDUCATIONAL RETIREMENT BOARD
INVESTMENT COMMITTEE AGENDA
Noon, December 11, 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 10/30/14 (A)
 - d. Approval of Minutes of 11/13/14 (A)
 - e. Introduction of Guests

2. Trustee Request for Actuarial Studies (A) 12:05 p.m.

3. Halderman Farm Mgmt. Services – Investment Guideline Revision (A) 12:30 p.m.

4. Blue Road Capital – Real Assets (A) 1:00 p.m.

5. Ares Special Situations Fund IV – Private Equity (A) 2:00 p.m.

6. Other Investment Reports and Discussions 3:00 p.m.

7. Next Meeting: Thursday January 22, 2015