NEW MEXICO
EDUCATIONAL RETIREMENT BOARD
INVESTMENT COMMITTEE AGENDA
2:00 p.m. January 18, 2018
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 12/7/17 (A)
    d. Introduction of Guests

2. Blue Bay Direct Lending Fund III – Opportunistic Credit (A) 2:05 p.m.

3. Quarterly Review of Contracts 3:00 p.m.
    a. Institutional Shareholder Services Proxy Research & Voting contract extension (A)

    b. Institutional Shareholder Services Litigation Filing contract extension (A)

    c. Beach Point contract continuation (A)

    d. ICE Canyon contract continuation (A)

    e. Wilshire Atlas contract continuation (A)

    f. Bloomberg contract continuation (A)

    g. Legal contracts extension (A)

4. Q4 2017 Proxy Voting Reports (A) 3:20 p.m.

5. Q4 2017 Commission Reports 3:25 p.m.

6. Possible Legislation 3:30 p.m.

7. Other Reports and Discussion

8. Next Meeting: Thursday, February 15, 2018