



INVESTED IN TOMORROW.

**INVESTMENT COMMITTEE MEETING
 SENATOR FABIAN CHAVEZ JR. BOARD ROOM
 PERA BUILDING**

**October 31, 2024
 9:00 am**

COMMITTEE MEMBERS

Francis Page, Chair
 Shirley Ragin, Vice-Chair
 Paula Fisher
 Juan Diaz
 Diana Rosales-Ortiz

AGENDA

1. **Roll Call**
2. **Pledge and NM Salute**
3. **Approval of Agenda**
4. **Approval of Meeting Minutes**
 - A. June 11, 2024 Investment Committee minutes
5. **New Business**

ITEM	PRESENTER
A <u>Information Item:</u> Venture Capital Education	Kate Brassington, Senior Portfolio Manager – Global Equity John Kim, MD & CCO Matt Byington, Associate General Catalyst
B <u>Information Item:</u> Performance and Market Review 1. Q2 2024 Total Fund Performance and Market Review 2. Liquid Asset Class Review- Fixed Income 3. Fiscal Year End Peer Universe Review	Michael Shackelford Chief Investment Officer Eileen Neill Samantha Grant Verus Advisory James Walsh, Albourne Mike Krems, Aksia (Zoom)
C <u>Information Item:</u> Absolute Return Review	James Walsh, Ryan Fitzgerald Albourne
D <u>Information Item:</u> Policy review 1. Investment Procurement Policy 2. Investment Committee Charter 3. Investment Policy	Michael Shackelford, Chief Investment Officer LeAnne Larrañaga-Ruffy, Deputy Chief Investment Officer

E	<u>Action Item:</u> Proxy Voting Policy	Michael Shackelford Chief Investment Officer Eileen Neill Verus Advisory
F	<u>Information Item:</u> Investment Division Compliance Update 1. Illiquid Consultant RFP 2. Manager Selection Activity Report 3. Q2 2024 Cash Activity & Rebalance Update 4. Q2 2024 Securities Lending Update 5. Staffing Update	LeAnne Larrañaga-Ruffly Deputy CIO Sara Hume Senior Portfolio Manager

5. Adjournment

Any person with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Trish Winter at (505) 795-0712 or PatricaB.Winter@pera.nm.gov at least one week prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Trish Winter if a summary or other type of accessible format is needed.