



**SUSANA MARTINEZ**  
GOVERNOR

State of New Mexico  
**STATE INVESTMENT COUNCIL**

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STATE INVESTMENT OFFICER

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DEPUTY STATE INVESTMENT OFFICER

**STATE INVESTMENT COUNCIL MEETING AGENDA**  
**GOVERNOR'S CABINET ROOM, STATE CAPITOL**  
**SANTA FE, NEW MEXICO**  
**TUESDAY, JANUARY 9, 2018, 9:00 AM**

- 1. Opening Matters** (5 min)
  - a. Roll call & introduction of guests (Governor Martinez, Chair)
  - b. Approval of Agenda
  - c. Approval of SIC Minutes, November 28, 2017
- 2. Investment Matters: Investment Matters Requiring Vote** (120 min)
  - a. Investment Committee Report (Linda Eitzen)
  - b. Vote: Real Estate: Ares European Real Estate Fund V (Vince Smith, Paul Chapman, Townsend)
  - c. Vote: Real Estate: Almanac Realty Securities VIII, L.P. (Smith, Chapman, Townsend)
  - d. Vote: Domestic Equity: Termination Recommendation (Smith, Starla Bennett, RVK)
  - e. Vote: Domestic Equity: Contract Renewals (Smith, Bennett, RVK)
  - f. Vote: Private Equity: Structure Study (Smith, David Lee, Pavilion)
- 3. Investment Matters: Reporting, Investment Performance & Market Updates** (15 min)
  - a. SIC Performance Reporting (Smith & RVK)
  - b. NM PE Required Reporting Items
- 4. State Investment Officer's Report** (Steve Moise) (10 min)
- 5. Finance Matters: Committee & Informational Reports: Discussion** (10 min)
  - a. CFO Report (Brent Shipp)
- 6. Governance Matters: Committee Reports: Discussion** (10 min)
  - a. Governance Committee Report (Lynn Hoffman)
- 7. Closing Matters** (Governor Martinez) (5 min)
  - a. Old or new business
  - b. Next SIC meeting: Tuesday, February 27, 9am, Santa Fe, NM
- 8. Public Comment Period** (Governor Martinez)
- 9. Adjournment**