



**MICHELLE LUJAN GRISHAM**  
GOVERNOR

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**STATE INVESTMENT COUNCIL**

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**STATE INVESTMENT COUNCIL SPECIAL MEETING AGENDA**  
**SANTA FE, NEW MEXICO**  
**TUESDAY, APRIL 7, 2020, 9:00 AM**  
**(Meeting will be held telephonically due to COVID-19 restrictions\*)**

- 1. Opening Matters** (5 min)
  - a. Roll call & introductions (Governor Lujan Grisham, Chair)
  - b. Approval of Agenda
- 2. Investment Matters: Investment Matters Requiring Vote** (45 min)
  - a. **Vote:** NM Recovery Fund
- 3. Closing Matters** (Governor Lujan Grisham, Chair) (5 min)
  - a. Old or new business
  - b. Next SIC meeting: Tuesday, April 28, 9am, Santa Fe, NM
- 4. Public Comment Period\*\*** (Governor Lujan Grisham, Chair)
- 5. Adjournment**

\* Live meeting audio can be accessed online here: <http://bit.ly/April2020SIC>

\*\* Public comments may be submitted here: <https://www.sic.state.nm.us/contact-us.aspx>