



**MICHELLE LUJAN GRISHAM**  
GOVERNOR

State of New Mexico  
**STATE INVESTMENT COUNCIL**

41 Plaza La Prensa  
Santa Fe, New Mexico 87507  
Phone: (505) 476-9500  
Fax: (505) 424-2510

**STEVEN K. MOISE**  
STATE INVESTMENT OFFICER

**ROBERT "VINCE" SMITH, CFA**  
DEPUTY STATE INVESTMENT OFFICER  
CHIEF INVESTMENT OFFICER

**STATE INVESTMENT COUNCIL MEETING AGENDA**  
**STATE INVESTMENT OFFICE**  
41 Plaza la Prensa  
SANTA FE, NEW MEXICO  
TUESDAY, MARCH 24, 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. Consent Agenda**
  - a. Approval of SIC Minutes, February 25, 2020
  - b. Financial: Budget-to-Actual Report
- 3. State Investment Officer and Chief Investment Officer Briefings, Performance** (15 min)
  - a. SIO Report (Steve Moise)
  - b. CIO Report (Vince Smith)
  - c. Performance Report (Smith & RVK)
- 4. Investment Matters: Investment Matters Requiring Vote** (60 min)
  - a. Investment Committee Report (Linda Eitzen)
  - b. **Vote:** Private Equity: Bain Capital Tech Opportunities Fund (David Lee, Mercer)
  - c. **Vote:** Fixed Income: Aksia Contract Renewal (Smith)
  - d. **Vote:** Contract for Derivative Overlay Services (Smith)
  - e. **Vote:** NM Recovery Fund
- 5. Finance Matters: Committee & Informational Reports: Discussion** (5 min)
  - a. CFO Report (Brent Shipp)
- 6. Closing Matters** (Governor Lujan Grisham, Chair) (5 min)
  - a. Old or new business
  - b. Next SIC meeting: Tuesday, April 28, 9am, Santa Fe, NM
- 7. Public Comment Period\*\*** (Governor Lujan Grisham, Chair)
- 8. Adjournment**

\* Live meeting audio can be accessed online here: <http://bit.ly/NMSIC3242020>

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