



State of New Mexico  
**STATE INVESTMENT COUNCIL**

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DEPUTY STATE INVESTMENT OFFICER  
CHIEF INVESTMENT OFFICER

**STATE INVESTMENT COUNCIL MEETING AGENDA**  
**SANTA FE, NEW MEXICO**

**TUESDAY, NOVEMBER 24, 2020, 9:00 AM**

**(Meeting will be held telephonically due to COVID-19 Public Health Emergency Orders\*)**

- 1. Opening Matters** (5 min)
  - a. Roll call & introductions (Governor Lujan Grisham, Chair)
  - b. Approval of Agenda
  - c. Approval of SIC Minutes, October 27, 2020
- 2. State Investment Officer and Chief Investment Officer Briefings, Performance** (30 min)
  - a. SIO Report (Steve Moise)
  - b. CIO Report (Vince Smith)
  - c. Performance Report: Executive Summary 9/30/20 (Smith & RVK)
- 3. Investment Matters: Investment Matters Requiring Vote** (100 min)
  - a. Investment Committee Report (Linda Eitzen)
  - b. **Vote:** Real Estate: Blackstone BioMed Life Science Real Estate, L.P. (Paul Chapman, Townsend)
  - c. **Vote:** Real Estate: KKR Real Estate Partners Americas III (Chapman, Townsend)
  - d. **Vote:** Real Return: Macquarie Infrastructure Partners V (Chapman, Townsend)
  - e. **Vote:** Non-Core Fixed Income Redemption (Smith)
  - f. **Vote:** NM Renewable Energy Investment Strategic Plan – HM 9 (Bruce Brown)
- 4. Quarterly Private Asset Performance Reports** (60 min)
  - a. Performance Report: Real Estate: Q2 PMR (Chapman, Townsend)
  - b. Performance Report: Real Return: Q2 PMR (Chapman, Townsend)
  - c. Performance Report: Private Equity: Q2 PMR (David Lee, Mercer)
  - d. Performance Report: NM Private Equity: Q2 PMR (Chris Cassidy, Lee, Mercer)
- 5. Finance Matters: Informational Reports: Discussion** (15 min)
  - a. Audit Committee Report (Peter Frank)
  - b. CFO Report (Brent Shipp)
- 6. Closing Matters** (Governor Lujan Grisham, Chair) (15 min)
  - a. Old or new business
  - b. Next SIC meeting: Tuesday, January 26, Santa Fe, NM
- 7. Public Comment Period\*\*** (Governor Lujan Grisham, Chair)
- 8. Adjournment**

\* Live meeting audio can be accessed online here: <http://bit.ly/nmsic2020>

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