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STATE INVESTMENT COUNCIL MEETING AGENDA
SANTA FE, NEW MEXICO

TUESDAY, OCTOBER 27, 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, September 22, 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 (Smith & RVK)

- 3. Investment Matters: Investment Matters Requiring Discussion/Vote** (150 min)
 - a. Investment Committee Report (Linda Eitzen)
 - b. **Vote:** Non-Core Fixed Income: ICG Senior Debt Partners IV (Smith, Mikhail Kuznetsov, Aksia)
 - c. **Vote:** Private Equity: KKR Asian Fund IV, L.P. (David Lee, Mercer)
 - d. **Vote:** Private Equity: Scale Venture Partners VII, L.P. (Lee, Mercer)
 - e. **Vote:** Real Estate: Exeter Europe Logistics Value Fund IV (Paul Chapman, Townsend)
 - f. **Vote:** Real Estate: AEW Partners Real Estate Fund IX (Chapman, Townsend)
 - g. Public Equity Transition Update (Starla Bennet, RVK)
 - h. **Vote:** NM Renewable Energy Investment Strategic Plan – HM 9 (Bruce Brown)

- 4. Finance Matters: Informational Reports: Discussion** (10 min)
 - a. CFO Report (Brent Shipp)

- 5. Closing Matters** (Governor Lujan Grisham, Chair) (5 min)
 - a. Old or new business
 - b. Next SIC meeting: Tuesday, November 24, Santa Fe, NM

- 6. Public Comment Period**** (Governor Lujan Grisham, Chair)

- 7. 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>