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STATE INVESTMENT COUNCIL MEETING AGENDA
SANTA FE, NEW MEXICO

TUESDAY, SEPTEMBER 22, 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, August 25, 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 Vote** (120 min)
 - a. Investment Committee Report (Linda Eitzen)
 - b. **Vote:** Real Return: Brookfield Fund IV Renewable Sidecar (Paul Chapman, Townsend)
 - c. Capital Markets Assumptions & Asset Allocation Review (Smith, RVK)
 - d. **Vote:** Strategy: FY 2021 Annual Investment Plan (Smith)
 - e. **Vote:** Strategy: Early Childhood Education & Care Fund Asset Allocation (Smith, RVK)
- 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, October 27, 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>