

**TENTATIVE AGENDA  
for the  
NOVEMBER MEETING  
of the  
INVESTMENTS OVERSIGHT COMMITTEE**

**November 30, 2009  
Room 307, State Capitol  
Santa Fe**

**Monday, November 30**

- 9:00 a.m.     **Call to Order**  
—Representative John A. Heaton, Chair  
—Senator John Arthur Smith, Vice Chair
- 9:05 a.m.     **Update on Recent Investment Performance of the State Investment Council (SIC), Public Employees Retirement Association (PERA) and Educational Retirement Board (ERB)**  
—Jan Goodwin, Executive Director, ERB  
—Bob Jacksha, Interim State Investment Officer, SIC  
—Terry Slattery, Executive Director, PERA  
—Dan White, Financial Economist, Legislative Finance Committee
- 10:30 a.m.    **Overview of Current Statutes Governing the New Mexico Attorney General's Role in Investigation or Prosecution of Cases Related to State Investments and Discussion of Potential Alternatives for Additional Legislation**  
—Al Lama, Chief Deputy New Mexico Attorney General
- 11:45 a.m.    **Committee Business**
- 12:00 noon    **Lunch**
- 1:30 p.m.     **Update on Status of the Independent Fiduciary and Operational Review of SIC, PERA and ERB Investment Programs and the Deliberations of the Retirement Systems Solvency Task Force**  
—Raúl Burciaga, Legislative Council Service
- 2:15 p.m.     **Proposed Legislation**  
—TBA
- 4:00 p.m.     **Adjourn**