Revised: December 3, 2019

## TENTATIVE AGENDA for the SIXTH MEETING of the

## INVESTMENTS AND PENSIONS OVERSIGHT COMMITTEE

## December 4, 2019 State Capitol, Room 307 Santa Fe

## Wednesday, December 4

| 9:00 a.m.  |     | Call to Order and Introductions —Senator George K. Munoz, Chair —Representative Patricia Roybal Caballero, Vice Chair  |
|------------|-----|--|
| 9:15 a.m.  | (1) | Consideration of Legislation for Endorsement  Judicial and Magistrate Retirement  —Arthur W. Pepin, Director, Administrative Office of the Courts  |
| 9:45 a.m.  | (2) | Retired Public Employees of New Mexico (RPENM) —Miguel A. Gómez, Executive Director, RPENM   |
| 10:00 a.m. | (3) | Consideration of Legislation for Endorsement  Educational Retirement Board (ERB) Contribution Changes  —Jan Goodwin, Executive Director, ERB  Private Sector Retirement  —Representative Tomás E. Salazar  —Senator Bill Tallman  —DeAnza M. Valencia, M.S., J.D., Associate State Director for Advocacy, AARP  —Fred Nathan, Jr., Founder and Executive Director, Think New Mexico  Retiree Health Care  —David Archuleta, Executive Director, Retiree Health Care Authority  TBD  —TBD |
| 12:00 noon |     | Lunch  |
| 1:15 p.m.  | (4) | Consideration of Legislation for Endorsement Governor's Public Employees Retirement Association (PERA) Solvency Task Force Recommendations —Wayne Propst, Executive Director, PERA Governor's PERA Solvency Legislation —Diego Arencón, Deputy Chief of Staff, Office of the Governor  |

2:15 p.m. **Public Comment** 

3:30 p.m. Adjourn