Revised: October 15, 2018

TENTATIVE AGENDA for the FOURTH MEETING of the INVESTMENTS AND PENSIONS OVERSIGHT COMMITTEE

October 16, 2018 State Capitol, Room 307 Santa Fe

Tuesday, October 16

10:00 a.m.		Call to Order and Welcome —Representative Tomás E. Salazar, Chair —Senator George K. Munoz, Vice Chair
10:05 a.m.	(1)	 Update from the Education Trust Board (ETB) —Dr. Barbara Damron, Secretary, Higher Education Department; Chair, ETB —Theodore Miller, Executive Director, ETB
11:20 a.m.	(2)	Revenue Generated from State Trust Lands —Aubrey Dunn, Commissioner of Public Lands, State Land Office (SLO) —Sandra D. Lopez, Assistant Commissioner for Administrative Services, SLO
12:20 p.m.		Approval of Minutes
12:25 p.m.		Lunch
1:30 p.m.	(3)	Retirement Income Security Task Force (RISTF) Report —Tim Eichenberg, State Treasurer; Chair, RISTF —Dr. Jeffrey Mitchell, Director, Bureau of Business and Economic Research, University of New Mexico
2:45 p.m.	(4)	Alternatives to Defined Benefit Pension Plans; Defined Benefit Pension Plan Reforms Across States —Luke Martel, Group Director, National Conference of State Legislatures
3:45 p.m.	(5)	Tool for Evaluating Pension-Related Legislative Proposals —Joe Newton, Actuary, Gabriel, Roeder, Smith & Company

4:45 p.m. (6) Educational Retirement Board (ERB) Sustainability Survey Results
—Jan Goodwin, Executive Director, ERB

5:15 p.m. **Public Comment**

5:30 p.m. Adjourn