

Revised: September 3, 2019

**TENTATIVE AGENDA
for the
THIRD MEETING
of the
INVESTMENTS AND PENSIONS OVERSIGHT COMMITTEE**

**September 5, 2019
State Capitol, Room 322
Santa Fe**

Thursday, September 5

- 9:30 a.m. **Call to Order and Introductions**
—Senator George K. Munoz, Chair
—Representative Patricia Roybal Caballero, Vice Chair
- 9:45 a.m. (1) **Update from the Small Business Investment Corporation (SBIC)**
—Russ Cummins, Executive Director and Investment Advisor, SBIC
- 11:00 a.m. (2) **Update from the Retiree Health Care Authority (RHCA)**
—David Archuleta, Executive Director, RHCA
- 12:00 noon **Lunch**
- 1:30 p.m. (3) **Legal Analysis and Constitutionality of Altering Cost-of-Living Adjustments**
—Wayne Propst, Executive Director, Public Employees Retirement Association (PERA)
—Susan Pittard, Chief of Staff and General Counsel, PERA
—Jan Goodwin, Executive Director, Educational Retirement Board (ERB)
—Susanne Roubidoux, General Counsel, ERB
- 3:00 p.m. (4) **Overview of Quasi-Governmental Agency Retirement Plans**
—John Gasparich, Interim Chief Executive Officer, New Mexico Finance Authority (NMFA)
—Dan Opperman, General Counsel, NMFA
—Bryan Otero, Assistant General Counsel, NMFA
- 4:00 p.m. **Adjourn**