

Revised: November 20, 2018

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

**November 26, 2018  
State Capitol, Room 307  
Santa Fe**

**Monday, November 26**

- 9:30 a.m.           **Call to Order and Welcome**  
—Representative Tomás E. Salazar, Chair  
—Senator George K. Munoz, Vice Chair
- 9:35 a.m.       (1)   **Retiree Health Care Authority (RHCA): Proposed Legislation**  
—David Archuleta, Executive Director, RHCA  
—Tom Sullivan, President, RHCA Board
- 10:35 a.m.       (2)   **Educational Retirement Board (ERB): Proposed Legislation**  
—Jan Goodwin, Executive Director, ERB  
—Roderick Ventura, General Counsel, ERB  
—Mary Lou Cameron, Chair, ERB
- 12:05 p.m.       **Lunch**
- 1:30 p.m.       (3)   **Public Employees Retirement Association (PERA): Update on Board Action Concerning Proposed Legislation**  
—Wayne Propst, Executive Director, PERA  
—James Maxon, Chair, PERA Board
- 2:30 p.m.       **Approval of Minutes**
- 2:35 p.m.       (4)   **Proposed Legislation**  
—Senator George K. Munoz, Vice Chair
- 3:05 p.m.       (5)   **Proposed Legislation to Award PERA Service Credit to Certain Elected Officials**  
—Senator Daniel A. Ivey-Soto
- 3:35 p.m.       (6)   **State Investment Council (SIC): Proposed Legislation**  
—Steven K. Moise, State Investment Officer, SIC  
—Charles Wollmann, Director of Communications and Legislative Affairs,  
SIC
- 4:05 p.m.       **Adjourn**