

Revised: August 29, 2011

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

**August 31, 2011**

**Park North Building Rotunda  
Science and Technology Park, University of New Mexico  
801 University Blvd. SE  
Albuquerque, New Mexico**

**Wednesday, August 31**

- 9:00 a.m.     **Call to Order**  
—Senator George K. Munoz, Chair  
—Representative Henry Kiki Saavedra, Vice Chair
- 9:05 a.m.     **Welcoming Remarks**  
—David W. Harris, Executive Vice President for Administration, Chief Operating  
Officer and Chief Financial Officer, University of New Mexico
- 9:15 a.m.     **Impact of Various Retirement Benefit Plan Changes on Educational  
Retirement Board (ERB) Pension Fund Solvency**  
—ERB Members (Invited)  
—Jan Goodwin, Executive Director, ERB
- 12:00 noon    **Lunch**
- 1:15 p.m.     **Committee Business**  
—Approve Minutes
- 1:30 p.m.     **Impact of Return-to-Work Legislation on ERB Fund Solvency and Teacher  
Recruitment**  
—Jan Goodwin, Executive Director, ERB  
—Mary Boognl, Teacher, Central Consolidated School District, Kirtland, New  
Mexico  
—Don Mitchell, Teacher, Gallup-McKinley County School District  
—Joe Macias, Teacher, Gallup-McKinley County School District
- 2:15 p.m.     **Impact of Various Retirement Benefit Plan Changes on Public Employees  
Retirement Association (PERA) Pension Fund Solvency**  
—PERA Board Members (Invited)  
—Terry Slattery, Executive Director, PERA
- 5:00 p.m.     **Adjourn**