

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

**October 27, 2011
Room 322, State Capitol
Santa Fe**

Thursday, October 27

- 9:00 a.m. **Call to Order**
 —Senator George K. Munoz, Chair
 —Representative Henry Kiki Saavedra, Vice Chair
- 9:05 a.m. **Progress Report on Development of Retirement Benefit Plan Changes to
Ensure Educational Retirement Board (ERB) Pension Fund Solvency**
 —Jan Goodwin, Executive Director, ERB
- 11:00 a.m. **State Investment Council (SIC): Proposed Legislation**
 —Steve Moise, State Investment Officer, SIC
 —Vince Smith, Deputy State Investment Officer, SIC
- 12:00 noon **Lunch**
- 1:15 p.m. **Committee Business**
 —Approve Minutes
- 1:30 p.m. **Actuarial Valuation Report and Progress Report on Development of
Retirement Benefit Plan Changes to Ensure Public Employees Retirement
Association (PERA) Pension Fund Solvency**
 —Kurt Weber, Interim Executive Director, PERA
 —John Garrett, Cavanaugh Macdonald Consulting, PERA Actuary
- 3:00 p.m. **Retiree Health Care Authority (RHCA): Plan Design Changes to Ensure
Fund Solvency**
 —Wayne Propst, Executive Director, RHCA
 —Mark Tyndall, Deputy Director, RHCA
- 4:00 p.m. **Legislation Proposed for Investments and Pensions Oversight Committee
Endorsement**
- 5:00 p.m. **Adjourn**