

**TENTATIVE AGENDA  
LEGISLATIVE COUNCIL  
January 12, 2010  
Room 322, State Capitol**

1:00 p .m.     **Call to Order**

**Presentation on the findings and recommendations of the Independent  
Operational and Fiduciary Review of the State Investment Council,  
Educational Retirement Board and Public Employees Retirement  
Association**

- Jeanna Cullins, J.D., Principal, Ennis Knupp & Associates, Inc.
- Nancy Williams, J.D., Principal, Ennis Knupp & Associates, Inc.
- Michael Sebastian, Principal, Ennis Knupp & Associates, Inc.

**Staff Reports**