

AGENDA
Legislative Finance Committee
Room 307 - State Capitol - Santa Fe, New Mexico
May 11, 12, 13, 2009

Monday, May 11th

- 9:00 -- Federal Stimulus Overview – American Recovery and Reinvestment Act (ARRA) -- Katherine Miller, Secretary, Department of Finance and Administration; LFC Staff
- Update on Spending Plans for Education and Transportation
-- Status of Grant Applications
-- Reports to the Federal Government and the Legislature
-- Status of \$58 Million for Other Government Services
- 11:30 -- Capital Outlay and Projects Greater than \$1 Million Quarterly Report -- Linda Kehoe, Principal Analyst, LFC
- 12:30 -- Lunch
- 2:00 -- Program Evaluation: Investments in Early Childhood Programs -- Charles Sallee, Program Evaluator Manager, Legislative Finance Committee; Dorian Dodson, Secretary, Children, Youth and Families Department; Jack Callaghan, Director, Public Health Division, Department of Health; Dr. Catherine Cross Maple, Deputy Secretary, Public Education Department
- 4:30 -- Miscellaneous Committee Business

Action Items

1. Approval of LFC Minutes -- January 2009

Information Items

2. 2009 Calendar and Meeting Locations
3. Post-Session Review
4. March Cash Balance Report
5. April BAR Report
6. April LFC Budget Status Report

- 5:00 -- Adjourn

Tuesday, May 12th

- 8:30 -- LFC Staff Briefings
- 9:00 -- Final FY09 2nd Quarter and Preliminary 3rd Quarter Investment Performance -- Gary Bland, State Investment Officer; Bob Gish, Chief Investment Officer, Public Employee's Retirement Fund; Bob Jacksha, Chief Investment Officer, Educational Retirement Board
- 10:30 -- The Role of Third-Party Marketers in the Public Investment Process -- Allan Martin, Partner, New England Pension Consultants

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Tuesday, May 12th (continued)

- 11:00 -- Ensuring Independence and Expertise on State Investment Committees -- Andrew Davis, Private Equity Investment Advisory Committee Chairman, State Investment Council Member; Gary Bland, State Investment Officer; Cynthia Borrego, Chair, Public Employees Retirement Association; Patrick Lyons, Commissioner of Public Lands and State Investment Council Member; Honorable James Lewis, State Treasurer
- 12:00 -- Lunch
- 1:00 -- Review of the Supercomputer and the New Mexico Computer Application Center -- Aurora Sánchez, IT Program Evaluator Manager, Legislative Finance Committee; Edmundo Gonzalez, New Mexico Computer Application Center
- 3:00 -- Strategic Plans and Policy Objectives for Higher Education: Update on the Funding Formula and Next Steps -- Dr. Peter L. White, Secretary Designee, Higher Education Department; Dr. Dan Lopez, Chairman, Instruction and General Steering Committee
- 4:30 -- Survey of Economic Development Initiatives -- Susan Fleishmann, Program Performance Analyst, LFC
- 5:30 -- Adjourn

Wednesday, May 13th

- 8:30 -- Medicaid Update: -- Pamela Hyde, Secretary, Human Services Department
- Federal Medicaid Assistance Percentage (FMAP) Outlook
 - Federal Children's Health Insurance Program Reauthorization Act (CHIPRA) Changes and the State Coverage Insurance (SCI) Program
 - Enrollment and Budget Projections
 - Reporting Medicaid Cost and Enrollment Data
- 11:00 -- 2009 Interim Work Plans -- LFC Staff
- 12:00 -- Adjourn

To attend and participate in any scheduled Legislative Finance Committee meeting, please contact Samantha A. Montoya, (505) 986-4549 [TDD (505) 986-4657], at least five (5) working days prior to a scheduled meeting. Agendas and minutes of scheduled meetings can be made available in alternative formats upon request.