

**TENTATIVE AGENDA
for the
AUGUST MEETING
of the
INVESTMENTS OVERSIGHT COMMITTEE**

**August 16, 2010
Room 307, State Capitol
Santa Fe**

Monday, August 16

- 9:00 a.m. **Call to Order**
—Representative John A. Heaton, Chair
—Senator George K. Munoz, Vice Chair
- 9:05 a.m. **New Mexico Attorney General. Statewide Options, Strategies and Efforts to Recover Funds Lost Due to Investment Fraud or Other Illegal Activities**
—Gary King, New Mexico Attorney General
- 10:30 a.m. **State Investment Council (SIC). Current and Proposed Litigation Efforts and Other Strategies to Recover SIC Funds Lost as a Result of Investment Fraud, Other Illegal Activities or Paid to Third-Party Marketers**
—Steve Moise, State Investment Officer, SIC
- 12:00 noon **Lunch**
- 1:30 p.m. **Educational Retirement Board (ERB) and Public Employees Retirement Association (PERA). Current and Proposed Litigation Efforts and Other Strategies to Recover Funds Lost as a Result of Investment Fraud, Other Illegal Activities or Paid to Third-Party Marketers**
—Jan Goodwin, Executive Director, ERB
—Terry Slattery, Executive Director, PERA
- 3:00 p.m. **PERA, SIC and ERB. Panel Discussion Regarding Potential for Increased Investment Earnings and/or Cost Savings from Refining or Restructuring the Agencies' Investment Functions**
—Terry Slattery, Executive Director, PERA
—Steve Moise, State Investment Officer, SIC
—Jan Goodwin, Executive Director, ERB
- 4:30 p.m. **Adjourn**