

Revised: November 30, 2011

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

**December 2, 2011
Room 322, State Capitol
Santa Fe**

Friday, December 2

- 9:00 a.m. **Call to Order**
—Senator George K. Munoz, Chair
—Representative Henry Kiki Saavedra, Vice Chair
- 9:05 a.m. **Panel Discussion of the Impact on the Severance Tax Permanent Fund (STPF) and Public Schools and Other Capital Projects Financed with Severance Tax Bonds of Proposals to Increase Severance Tax Revenue Flowing to the STPF**
—Steve Moise, State Investment Officer, State Investment Council (SIC)
—Vince Smith, Deputy State Investment Officer, SIC
—David Abbey, Chair, Public School Capital Outlay Council
—Robert Gorrell, Director, Public School Facilities Authority
—Stephanie Schardin Clarke, Director, State Board of Finance
—Robbie Heyman, Bond Counsel, State Board of Finance
- 10:30 a.m. **Legislation Affecting SIC Proposed for Investments and Pensions Oversight Committee (IPOC) Endorsement**
—Steve Moise, State Investment Officer, SIC
—Charles Wollmann, Director of Communications, SIC
—Senator Timothy M. Keller
- 12:00 noon **Working Lunch: Update on Education Trust Fund Investment Returns**
—Robert Watson, Chair, Education Trust Board
- 1:00 p.m. **Committee Business**
—Approve Minutes
- 1:05 p.m. **Legislation Affecting the Educational Retirement Board (ERB) Proposed for IPOC Endorsement**
—Jan Goodwin, Executive Director, ERB
—Senator George K. Munoz

2:00 p.m. **Legislation Affecting the Public Employees Retirement Association (PERA)
Proposed for IPOC Endorsement**

- Kurt Weber, Interim Executive Director, PERA
- Daniel Ivey-Soto, Executive Director, NM Clerks, LLC
- Carter Bundy, Legislative Director, American Federation of State, County and
Municipal Employees, New Mexico
- Diego Arencón, President, Local 244, International Association of Firefighters
- Oscar Arevalo, Administrative Office of the Courts
- Senator George K. Munoz
- Representative Mimi Stewart

4:00 p.m. **Other Legislation Proposed for IPOC Endorsement**

- Mark Valdez, Deputy State Treasurer
- Victor Vigil, Deputy Cash Manager, State Treasurer's Office

5:00 p.m. **Adjourn**