

Revised: June 29, 2010

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

**July 2, 2010  
Room 307, State Capitol  
Santa Fe**

**Friday, July 2**

- 9:00 a.m.     **Call to Order**  
—Representative John A. Heaton, Chair  
—Senator George K. Munoz, Vice Chair
- 9:05 a.m.     **State Investment Council (SIC). Recent Reforms in Board Governance, Investment Policy and Investment Operations Management: New Legislation, the EnnisKnupp Fiduciary Review and Other Agency Initiatives**  
—Steve Moise, State Investment Officer, SIC
- 10:30 a.m.    **SIC. Overview of the SIC's Economically Targeted Investment Program: Specific Program Components and Investment and Economic Returns for Individual Projects**  
—Steve Moise, State Investment Officer, SIC  
—Greg Kulka, Director of Private Equity and Economically Targeted Investments, SIC
- 12:00 noon   **Lunch**
- 1:30 p.m.     **Educational Retirement Board (ERB). Recent Reforms in Board Governance, Investment Policy and Investment Operations Management: New Legislation, the EnnisKnupp Fiduciary Review and Other Agency Initiatives**  
—Jan Goodwin, Executive Director, ERB  
—Bob Jacksha, Chief Investment Officer, ERB
- 3:00 p.m.     **Public Employees Retirement Association (PERA). Recent Reforms in Board Governance, Investment Policy and Investment Operations Management: New Legislation, the EnnisKnupp Fiduciary Review and Other Agency Initiatives**  
—Terry Slattery, Executive Director, PERA
- 4:30 p.m.     **Adjourn**