

Revised: July 1, 2016

**TENTATIVE AGENDA
for the
SECOND MEETING IN 2016
of the
INVESTMENTS AND PENSIONS OVERSIGHT COMMITTEE**

**July 7, 2016
Room 322, State Capitol
Santa Fe**

Thursday, July 7

- 9:00 a.m. **Call to Order**
 —Senator George K. Munoz, Chair
 —Representative Monica Youngblood, Vice Chair
- 9:05 a.m. (1) **[Update from the Educational Retirement Board \(ERB\)](#)**
 —Jan Goodwin, Executive Director, ERB
 —Rick Scroggins, Deputy Director, ERB
- 10:15 a.m. (2) **[Report on the ERB's Efforts to Enhance Transparency and to Improve Governance Structures](#)**
 —Bob Jacksha, Chief Investment Officer, ERB
- 12:00 noon **Approval of Minutes**
- 12:05 p.m. **Lunch on Your Own**
- 1:15 p.m. (3) **[Report on the Deferred Compensation Plan Administered by the Public Employees Retirement Association \(PERA\)](#)**
 —Wayne Propst, Executive Director, PERA
 —Jon Grabel, Chief Investment Officer, PERA
 —Karyn Lujan, Deferred Compensation Plan Manager, PERA
- 2:00 p.m. (4) **[Report on the PERA's Efforts to Enhance Transparency and to Improve Governance Structures](#)**
 —Wayne Propst, Executive Director, PERA
 —Jon Grabel, Chief Investment Officer, PERA
- 3:15 p.m. (5) **[Report on the State Investment Council's \(SIC's\) Efforts to Enhance Transparency and to Improve Governance Structures](#)**
 —Steve Moise, State Investment Officer
 —Vince Smith, Deputy State Investment Officer

5:00 p.m. (6) [Update by the SIC on Private Equity Investments in Businesses in the State and an Early Stage Seed Venture Funding Program](#)
 —Steve Moise, State Investment Officer
 —Vince Smith, Deputy State Investment Officer

5:45 p.m. **Adjourn**