TENTATIVE AGENDA for the FIRST MEETING of the INVESTMENTS AND PENSIONS OVERSIGHT COMMITTEE

June 5, 2019 State Capitol, Room 321 Santa Fe

Wednesday, June 5

9:00 a.m.		Call to Order and Introductions
		—Senator George K. Munoz, Chair
		-Representative Patricia Roybal Caballero, Vice Chair
9:10 a.m.	(1)	Update from the Public Employees Retirement Association (PERA)
		—Dominic Garcia, Chief Investment Officer, PERA
9:40 a.m.	(2)	Update from the State Investment Council (SIC)
		-Steven K. Moise, State Investment Officer, SIC
		-Vince Smith, Deputy State Investment Officer, SIC
10:10 a.m.	(3)	Update from the Educational Retirement Board (ERB)
	~ /	—Jan Goodwin, Executive Director, ERB
		-Bob Jacksha, Chief Investment Officer, ERB
10:40 a.m.	(4)	Update from the Retiree Health Care Authority (RHCA)
		—David Archuleta, Executive Director, RHCA
11:10 a.m.	(5)	Proposed 2019 Interim Work Plan and Meeting Schedule
	(-)	-Anthony Montoya, Staff Attorney, Legislative Council Service
11:20 a.m.		Public Comment
11,20 u.111,		
11:30 a.m.		Adjourn