

Revised: June 4, 2009

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

**June 8, 2009
Room 322, State Capitol
Santa Fe**

Monday, June 8

- 10:00 a.m. **Call to Order**
—Representative John A. Heaton, Chair
—Senator John Arthur Smith, Vice Chair
- 10:05 a.m. **Interim Legislative Meeting Protocols**
—Paula Tackett, Director, Legislative Council Service (LCS)
- 10:30 a.m. **Review of State Investment-Related Legislation, 2009 Session, Including
Status Report on the Implementation of the Retirement Systems Solvency
Task Force**
—Doris Faust, Staff Attorney, LCS
—Wayne Propst, Executive Director, Retiree Health Care Authority
- 11:00 a.m. **Update on Investment Performance and Recent Issues Involving Third-Party
Placement Agents**
—Daniel White, Economist, Legislative Finance Committee (LFC)
—Michelle Aubel, Senior Fiscal Analyst, LFC
- 12:00 noon **Lunch**
- 1:30 p.m. **Investment Performance Update: Public Employees Retirement Association
(PERA)**
—Terry Slattery, Executive Director, PERA
—Robert Gish, Investment Director, PERA
- 2:15 p.m. **Investment Performance Update: State Treasurer**
—James B. Lewis, State Treasurer
—Scott Newman, Interim Chief Investment Officer
- 3:00 p.m. **Investment Performance Update: State Investment Council (SIC)**

—Gary B. Bland, State Investment Officer, SIC
—Adam Levine, Senior Deputy, SIC
—Charles Wollmann, Public Information Officer, SIC

3:45 p.m. **Investment Performance Update: Educational Retirement Board (ERB)**

—Jan Goodwin, Executive Director, ERB
—Bob Jacksha, Chief Investment Officer, ERB

4:30 p.m. **Adoption of Interim Work Plan**

—Tom Pollard, Legislative Fiscal Analyst, LCS

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