

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

**June 20, 2012  
Room 322, State Capitol  
Santa Fe**

**Wednesday, June 20**

- 9:00 a.m.     **Call to Order**  
—Senator George K. Munoz, Chair  
—Representative Henry Kiki Saavedra, Vice Chair
- 9:05 a.m.     **Update on Recent Investment Performance and Investment Policy and Governance Developments: State Investment Council (SIC)**  
—Steve Moise, State Investment Officer, SIC  
—Vince Smith, Deputy State Investment Officer, SIC
- 10:30 a.m.    **Status Report on Actuarial Soundness of the New Mexico Retiree Health Care Authority (NMRHCA) Fund and Program Reform Proposals**  
—Mark Tyndall, Interim Executive Director, NMHRCA
- 11:30 a.m.    **Review of State Investment- and Pension-Related Legislation, 2012 Session**  
—Tom Pollard, Ph.D., Staff, Investments and Pensions Oversight Committee, Legislative Council Service (LCS)  
—Doris Faust, Assistant Director, LCS
- 12:00 noon    **Lunch**
- 1:30 p.m.     **Status Report on Actuarial Soundness of the Educational Retirement Board (ERB) Pension Fund and Pension Reform Proposals**  
—Jan Goodwin, Executive Director, ERB
- 3:00 p.m.     **Adoption of IOC Proposed Interim Work Plan**  
—Tom Pollard, Ph.D., Staff, Investments and Pensions Oversight Committee, LCS
- 3:30 p.m.     **Adjourn**