

Revised: October 5, 2020

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

**October 6, 2020  
Video Conference\***

**Tuesday, October 6**

- 10:00 a.m.           **Call to Order**  
—Senator George K. Munoz, Chair  
—Representative Patricia Roybal Caballero, Vice Chair
- 10:05 a.m.       (1)   **State Investment Council (SIC): Annual Investment Plan**  
—Steven K. Moise, State Investment Officer, SIC  
—Vince Smith, Deputy State Investment Officer, SIC  
—Charles Wollmann, Director of Communications and Legislative Affairs,  
SIC
- 11:30 a.m.       (2)   **New Mexico Finance Authority (NMFA): Small Business Recovery Act of 2020 Update**  
—Marquita Russel, Chief Executive Officer, NMFA
- 12:15 p.m.           **Lunch**
- 1:00 p.m.       (3)   **Bureau of Business and Economic Research (BBER): Educational Retirement Board (ERB) Benefit Analysis**  
—Dr. Jeffrey Mitchell, Director, BBER, University of New Mexico (UNM)  
—Julian Baca, Research Scientist, BBER, UNM  
—Jan Goodwin, Executive Director, ERB
- 1:45 p.m.       (4)   **Public Employees Retirement Association (PERA): Board Governance Audit Results**  
—Jessica Bundy, C.P.A., Principal, REDW; Internal Auditor, PERA Board of Trustees  
—Caitlin Gutierrez, C.P.A., Internal Audit Manager, REDW; Internal Auditor, PERA Board of Trustees
- 2:30 p.m.       (5)   **PERA: Financial Audits, Fiscal Years 2015-2020**  
—Anna Williams, Administrative Services Director and Chief Financial Officer, PERA

3:15 p.m. (6) [Retiree Health Care Authority \(RHCA\): Update](#)  
—David Archuleta, Executive Director, RHCA

4:00 p.m. **Adjourn**

\*The State Capitol is closed to the public, but the meeting will be webcast and can be viewed by clicking the video icon beneath the meeting agenda on the Investments and Pensions Oversight Committee [web page](#).