

Revised: August 28, 2007

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

**September 5, 2007
Room 307, State Capitol
Santa Fe**

Wednesday, September 5

- 10:00 a.m. **Call to Order**
- 10:10 a.m. **Approval of the August 14, 2007 Minutes**
- 10:15 a.m. **New Mexico State Firefighters Association (NMSFFA); Retirement**
—Ronnie Walls, Secretary/Treasurer, NMSFFA
—Vernon Muller, Deputy State Fire Marshal
- 11:15 a.m. **New Mexico Retiree Health Care Authority (NMRHCA); Update**
—Danielle Wilson, Chair, NMRHCA Board
—David Abbey, Director, Legislative Finance Committee
—Katherine Miller, Secretary, Department of Finance and Administration
- 12:00 noon **Lunch**
- 1:00 p.m. **State Treasurer's Office; Proposed Legislation**
—James Lewis, State Treasurer
- 1:45 p.m. **Investment Performance Update; June 30, 2007 Quarterly Reports**
—Gary Bland, State Investment Council (SIC)
—Bob Gish, Public Employees Retirement Association
—Bob Jacksha, Educational Retirement Board
- 2:45 p.m. **In-Depth Examination of Equity Strategies**
—Gary Bland, SIC
- 3:30 p.m. **Discussion of Agenda Items for the October 17, 2007 Meeting**
• State Fire Marshal; Retirement
—Vernon Muller, Deputy State Fire Marshal
• Department of Public Safety, Motor Transportation Division; Retirement
—Lt. Colonel Mark C. Rowley
• Other

3:45 p.m. **Other Business**

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