

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

**September 7, 2012  
Room 322, State Capitol  
Santa Fe**

**Friday, September 7**

- 9:00 a.m.     **Call to Order**  
—Senator George K. Munoz, Chair  
—Representative Henry Kiki Saavedra, Vice Chair
- 9:05 a.m.     **Status Report on Development of Proposals to Ensure the Actuarial Soundness of the Educational Retirement Board (ERB) Pension Fund**  
—Jan Goodwin, Executive Director, ERB
- 10:00 a.m.    **Status Report on Development of Proposals to Ensure the Actuarial Soundness of the Public Employees Retirement System Pension Fund**  
—Wayne Propst, Executive Director, Public Employees Retirement Association (PERA)
- 11:00 a.m.    **Comparison of the Recent Investment Performance of the ERB, the PERA and the State Investment Council (SIC)**  
—Peter van Moorsel, Legislative Finance Committee  
—Vince Smith, Deputy State Investment Officer, SIC  
—Joelle Mevi, Chief Investment Officer, PERA  
—Bob Jacksha, Chief Investment Officer, ERB
- 12:00 noon    **Lunch**
- Notice:**     **The first meeting of Investments and Pensions Oversight Committee Subcommittee on Municipal and State Public Safety Employee Retirement Plans Solvency will convene at 1:30 p.m.**
- 1:30 p.m.     **Presentation on Municipal and State Public Safety Employee Retirement Plan Solvency Proposals**  
—Wayne Propst, Executive Director, PERA  
—Mark Tyndall, Interim Executive Director, New Mexico Retiree Health Care Authority

- 2:30 p.m.     **Employee Association Perspective on Municipal and State Public Safety  
Employee Retirement Plan Solvency Proposals**  
—Dave Heshley, Director, Fraternal Order of Police, New Mexico  
—Diego Arencon, President, International Association of Firefighters,  
          Albuquerque Local  
—Carter Bundy, Legislative Director, Association of Federal, State, County and  
          Municipal Employees
- 3:30 p.m.     **Municipal Government Perspective on Municipal and State Public Safety  
Employee Retirement Plan Solvency Proposals**  
—Bill Fulginiti, Executive Director, New Mexico Municipal League
- 4:30 p.m.     **Adjourn**