

**TENTATIVE AGENDA
for the
SECOND MEETING
of the
RETIREMENT SYSTEMS SOLVENCY TASK FORCE**

**August 10-11, 2009
Room 307, State Capitol
Santa Fe**

Monday, August 10

- 10:00 a.m. **Call to Order**
 Roll Call
 Approval of Minutes
- 10:10 a.m. **Review of Professional Materials Sent to Task Force**
 —Staff
- 10:30 a.m. **Retiree Health Care Authority (RHCA) — Information from RHCA's**
 Annual Board Meeting — Initiatives and Status
 —Wayne Propst, Executive Director, RHCA
- 12:00 noon **Lunch**
- 1:30 p.m. **Actuarial Information Overview**
 —J. Chris Conradi, Senior Consultant, Gabriel, Roeder, Smith & Company
- 3:00 p.m. **Defined Benefit and Defined Contribution Plans**
 —Staff
- 4:30 p.m. **Recess**

Tuesday, August 11

- 9:00 a.m. **Roundtable Discussion — Task Force Expectations and Direction**
 —Task Force
- 12:00 noon **Wrap-up of Roundtable Discussion — Follow-up for Staff**
 —Staff
- 12:30 p.m. **Other Business**
 Adjournment