

Revised: July 7, 2010

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

**July 12, 2010
Room 307, State Capitol
Santa Fe**

Monday, July 12

- 10:00 a.m. **Call to Order and Welcome**
—Representative Mimi Stewart, Co-Chair
—Tito Chavez, Co-Chair
- 10:05 a.m. **Public Employees Retirement Association (PERA) Review and Comparison
of the Current 30-Year Plan and PERA's Proposed Model Plan; Fiscal
Analysis and Summary of Benefits**
—Terry Slattery, Executive Director, PERA
- 12:15 p.m. **Lunch**
- 1:30 p.m. **Update on Request for Proposals for Consulting Actuarial Services**
—Tom Pollard, Ph.D., Legislative Fiscal Analyst, Legislative Council Service
(LCS)
- 2:15 p.m. **Legal Issues Related to Changing Pension Plans to Increase Solvency**
—Chris Schatzman, General Counsel, Educational Retirement Board
—Christopher Bulman, Assistant General Counsel, PERA
—Karen Risku, Assistant General Counsel, PERA
—Doris Faust, Staff Attorney, LCS
- 3:30 p.m. **Review of Senate Bill 207 and Double Dipping Issues**
—Terry Slattery, Executive Director, PERA
—Mary Frederick, Deputy Executive Director, PERA
- 4:30 p.m. **Adjourn**