

Revised: September 27, 2010

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

**October 12-13, 2010
Room 307, State Capitol
Santa Fe**

Tuesday, October 12

- 9:00 a.m. **Call to Order and Welcome**
—Representative Mimi Stewart, Co-Chair
—Tito Chavez, Co-Chair
- 9:05 a.m. **Educational Retirement Board (ERB) Solvency Proposals**
—Jan Goodwin, Executive Director, ERB
- 10:00 a.m. **Retiree Health Care Authority (RHCA) Plans to Address Solvency**
—Wayne Propst, Executive Director, RHCA
- 11:00 a.m. **Judicial and Magistrate Judge Retirement Fund Solvency Recommendations**
—Arthur W. Pepin, Director, Administrative Office of the Courts (AOC)
—Oscar Arevalo, Fiscal Services Director, AOC
- 12:00 noon **Lunch**
- 1:30 p.m. **Report on Audits of Actuarial Valuations of the Public Employees Retirement Association (PERA) and the ERB, the Experience Studies and the PERA Reform Plan**
—David Slisinsky, FCA, ASA, EA, MAA, Principal and Consulting Actuary, Buck Consultants
—Michelle DeLange, FSA, EA, MAA, Director and Retirement Actuary, Buck Consultants
- 3:30 p.m. **Committee Business; Approval of Minutes**
- 3:35 p.m. **Recess**

Wednesday, October 13

- 9:00 a.m. **Call to Order**
—Representative Mimi Stewart, Co-Chair
—Tito Chavez, Co-Chair
- 9:05 a.m. **Perspectives on Retirement Systems and Solvency**
—Geraldine Madrid-Davis, Executive Director, National Public Pension
Coalition
- 10:00 a.m. **Review and Discussion of Task Force Recommendations for Retirement
Systems Solvency**
—Staff
—David Slishinsky, FCA, ASA, EA, MAA, Principal and Consulting Actuary,
Buck Consultants
—Michelle DeLange, FSA, EA, MAA, Director and Retirement Actuary, Buck
Consultants
- 12:00 noon **Adjourn**