

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

**November 12, 2009  
Room 307, State Capitol  
Santa Fe**

**Thursday, November 12**

- 10:00 a.m.    **Call to Order**  
                 **Roll Call**  
                 **Approval of Minutes**
- 10:10 a.m.    **Public Employees Retirement Association (PERA) — Status of Actuarial  
Studies and Initiatives**  
                 —Terry Slattery, Executive Director, PERA
- 11:30 a.m.    **Lunch**
- 1:00 p.m.    **Educational Retirement Board (ERB) — Status of Actuarial Studies and  
Initiatives**  
                 —Jan Goodwin, Executive Director, ERB
- 2:15 p.m.    **Retiree Health Care Authority (RHCA) — Status of Actuarial Studies and  
Initiatives**  
                 —Wayne Propst, Executive Director, RHCA
- 3:30 p.m.    **Next Steps — Recommendations**  
                 —Task Force
- 4:00 p.m.    **Other Business**  
                 **Adjournment**