

Revised: September 13, 2012

**TENTATIVE AGENDA
for the
THIRD MEETING
of the
TOBACCO SETTLEMENT REVENUE OVERSIGHT COMMITTEE**

**September 19, 2012
Room 311, State Capitol**

Wednesday, September 19

- 10:00 a.m. **Welcome and Introduction, Call to Order and Approval of August 3 Minutes**
- 10:15 a.m. **Human Services Department (HSD) — Breast and Cervical Cancer Program Performance Report**
—Julie Weinberg, Director, Medical Assistance Division, HSD
—Virginia Brooks, Staff Manager, Breast and Cervical Cancer Program, HSD
- 11:15 a.m. **Department of Health (DOH) Performance Reports for Tobacco Use Prevention and Control Program; Diabetes Prevention and Control Program; HIV/AIDS Services; and Breast and Cervical Cancer Screening Program**
—Dr. Michael Landen, State Epidemiologist, DOH
—David Vigil, Chief, Chronic Disease Prevention and Control Bureau, DOH
- 12:15 p.m. **Tobacco Settlement Permanent Fund Performance and Balances; Projections and Scenarios**
—Steven K. Moise, State Investment Officer, State Investment Council (SIC)
—Vince Smith, Deputy State Investment Officer, SIC
- 1:15 p.m. **Working Lunch**
Review of Handouts and Spreadsheets Regarding Tobacco Settlement Permanent Fund and Previous Committee Questions
—Staff
- 1:45 p.m. **Proposed Legislation; Preliminary Discussion and Direction to Staff**
- 2:15 p.m. **Public Comment**
- Adjourn**