

Revised: November 30, 2010

**TENTATIVE AGENDA  
for the  
DECEMBER 1 MEETING  
of the  
INVESTMENTS OVERSIGHT COMMITTEE**

**December 1, 2010  
Room 307, State Capitol  
Santa Fe**

**Wednesday, December 1**

- 9:00 a.m.     **Call to Order**  
—Representative John A. Heaton, Chair  
—Senator George K. Munoz, Vice Chair
- 9:05 a.m.     **Educational Retirement Board (ERB). Recent Investment Performance, Outlook for ERB Retirement Fund Solvency and Legislative Proposals**  
—Jan Goodwin, Executive Director, ERB  
—Bob Jacksha, Chief Investment Officer, ERB
- 10:00 a.m.    **Public Employees Retirement Association (PERA). Recent Investment Performance, Outlook for PERA Retirement Fund Solvency and Legislative Proposals**  
—Terry Slattery, Executive Director, PERA  
—Joelle B. Mevi, Chief Investment Officer, PERA
- 11:00 a.m.    **Retirement Systems Solvency Task Force (RSSTF). Recommendations to the Investments Oversight Committee (IOC) Regarding Proposed Legislation**  
—Raúl E. Burciaga, Director, Legislative Council Service (LCS), Staff to the RSSTF  
—Doris Faust, Assistant Director for Drafting Services, LCS, Staff to the RSSTF
- 12:00 noon    **Lunch**
- 1:15 p.m.     **Committee Business**  
—Approval of Minutes
- 1:30 p.m.     **Legislation Proposed by the New Mexico Attorney General. Proposed Legislation to Include Investment Advisory Services Under the Procurement Code**  
—Phillip Baca, Assistant Attorney General  
—Bob Jacksha, Chief Investment Officer, ERB  
—Joelle B. Mevi, Chief Investment Officer, PERA

—Vince Smith, Deputy State Investment Officer, State Investment Council (SIC)

- 2:15 p.m. **Legislation Proposed by the New Mexico State Treasurer**  
—Orlando Romero, State Cash Manager, State Treasurer's Office (STO)  
—Sheila Duffy, Chief Investment Officer, STO  
—Yasmin Dennig, General Counsel, STO
- 3:00 p.m. **State Investment Council. Recent Investment Performance and Legislation Proposed by the SIC**  
—Steve Moise, State Investment Officer, SIC  
—Vince Smith, Deputy State Investment Officer, SIC
- 3:45 p.m. **Other Retirement Fund Solvency Legislation Proposed for IOC Endorsement**  
—Representative John A. Heaton
- 4:15 p.m. **Other Investment-Related Legislation Proposed for IOC Endorsement**  
—Senator Timothy M. Keller
- 5:00 p.m. **Adjourn**