

Revised: December 11, 2012

**TENTATIVE AGENDA
for the
SIXTH MEETING
of the
INVESTMENTS AND PENSIONS OVERSIGHT COMMITTEE**

**December 17, 2012
Room 322, State Capitol
Santa Fe**

Monday, December 17

- 9:00 a.m. **Call to Order**
—Senator George K. Munoz, Chair
—Representative Henry Kiki Saavedra, Vice Chair
- 9:05 a.m. **Legislation Proposed by the State Investment Council (SIC) for Investments and Pensions Oversight Committee (IPOC) Endorsement**
—Steven K. Moise, State Investment Officer, SIC
- 9:45 a.m. **College Savings Plan Recent Investment Performance and Pending Litigation**
—Dr. Jose Z. Garcia, Chair, Education Trust Board of New Mexico
—Jeremy Thiessen, Pension Consulting Alliance, Inc.
—John Boyd, Boyd, Hollander, Goldberg, Urias and Ward
—Kevin B. Deiters, Executive Director, Education Trust Board of New Mexico
- 10:15 a.m. **Educational Retirement Board (ERB) Pension Solvency Legislation Proposed for IPOC Endorsement**
—Jan Goodwin, Executive Director, ERB
- 10:45 a.m. **Public Employees Retirement Association (PERA) Pension Solvency Legislation Proposed for IPOC Endorsement**
—Wayne Propst, Executive Director, PERA
—Richard C. Bosson, Justice, New Mexico Supreme Court
—Arthur Pepin, Director, Administrative Office of the Courts
- 12:45 p.m. **(Working Lunch)**
Additional Legislation Proposed by IPOC Members or Other Legislators for IPOC Endorsement
- 2:30 p.m. **Adjourn**