

Revised: December 17, 2010

**TENTATIVE AGENDA  
for the  
DECEMBER 21, 2010 MEETING  
of the  
INVESTMENTS OVERSIGHT COMMITTEE**

**December 21, 2010  
Room 322, State Capitol  
Santa Fe**

**Tuesday, December 21**

- 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): ERB Retirement Plan Revision Proposal and Implications for Retirement Fund Solvency**  
—Jan Goodwin, Executive Director, ERB
- 10:00 a.m.    **Public Employees Retirement Association (PERA): PERA Proposed Legislation and Implications for Retirement Fund Solvency**  
—Terry Slattery, Executive Director, PERA
- 10:45 a.m.    **State Investment Council (SIC): SIC Proposed Legislation**  
—Steve Moise, State Investment Officer, SIC
- 11:15 a.m.    **Other Legislation Proposed for Investments Oversight Committee (IOC) Endorsement**  
—Representative John A. Heaton, Chair  
—Representative Mimi Stewart
- 12:30 p.m.    **Adjourn**