

**TENTATIVE AGENDA  
for the  
JULY MEETING  
of the  
INVESTMENTS OVERSIGHT COMMITTEE**

**July 6 & 7, 2009  
Room 307, State Capitol  
Santa Fe**

**Monday, July 6**

- 10:00 a.m.     **Call to Order**  
—Representative John A. Heaton, Chair  
—Senator John Arthur Smith, Vice Chair
- 10:05 a.m.     **Public Employees Retirement Association (PERA) Deferred Compensation Plans: Update on Investment Performance and Recent Program Activities**  
—Joanne Garcia, PERA
- 12:00 noon     **Lunch**
- 1:30 p.m.     **Educational Retirement Board (ERB): Educational Retirement Fund Governance, Policies and Processes**  
—Jan Goodwin, Executive Director, ERB
- 4:30 p.m.     **Discussion of Requests for Information from the State Investment Council and ERB**  
—Sebastian Dunlap, Legislative Council Service (LCS)  
—Tom K. Pollard, Ph.D., LCS
- 5:00 p.m.     **Recess**

**Tuesday, July 7**

- 9:00 a.m.     **Call to Order**  
—Representative John A. Heaton, Chair  
—Senator John Arthur Smith, Vice Chair
- 9:05 a.m.     **Overview of Public Investment Fund Governance: Common and Best Practices Among the States**  
—Steven M. Harding, Managing Director, Independent Fiduciary Services  
—Phyllis D. Taylor, Independent Fiduciary Services
- 12:00 noon     **Lunch**

1:30 p.m. **Overview of Public Fund Investment Performance Measurement and Monitoring: Common and Best Practices Among the States**  
—Allan Martin, Managing Partner, New England Pension Consultants (NEPC)

5:00 p.m. **Adjourn**