

Revised: July 15, 2014

**TENTATIVE AGENDA
for the
SECOND MEETING IN 2014
of the
INVESTMENTS AND PENSIONS OVERSIGHT COMMITTEE**

**July 28, 2014
Room 307, State Capitol
Santa Fe, New Mexico**

Monday, July 28

- 10:00 a.m. **Call to Order**
—Representative Jim R. Trujillo, Chair
—Senator George K. Munoz, Vice Chair
- 10:05 a.m. (1) **Education Trust Board (ETB): Management of College Savings Plans Nationally and in the State; Update on Investment Performance; Time Line for Program Manager Selection**
—Jose Z. Garcia, Ph.D., Secretary, Higher Education Department (HED)
—Kevin Deiters, Executive Director, ETB
- 11:10 a.m. **Approval of Minutes**
- 11:15 a.m. (2) **Feasibility of Implementing a State-Guaranteed Student Loan Program**
—Jose Z. Garcia, Ph.D., Secretary, HED
—Kevin Deiters, Executive Director, ETB
—Michael Nemelka, President, New Mexico Student Loans
- 12:00 noon (3) **Retiree Health Care Authority (RHCA): Board Approvals for: 1) Rate Hike; 2) Decreased Pre-Medicare Spousal Subsidy; 3) Increased Years of Service and Minimum Retirement Age; 4) Phased-In Contribution Increases; 5) Termination of Basic Life Plan Benefit**
—Mark Tyndall, Executive Director, RHCA

Public Comment

Adjourn