

Revised: May 28, 2013

**TENTATIVE AGENDA
for the
FIRST MEETING IN 2013
of the
INVESTMENTS AND PENSIONS OVERSIGHT COMMITTEE**

**June 6, 2013
Room 322, State Capitol
Santa Fe, New Mexico**

Thursday, June 6

- 9:00 a.m. **Call to Order**
—Representative Jim R. Trujillo, Chair
- 9:05 a.m. (1) [Interim Committee Procedures](#)
—Raúl E. Burciaga, Director, Legislative Council Service (LCS)
- 9:25 a.m. (2) [Update on Recent Investment Performance and Investment Policy and Governance Developments: State Investment Council \(SIC\)](#)
—Steven Moise, State Investment Officer, SIC
—Vince Smith, Deputy State Investment Officer, SIC
- 10:45 a.m. (3) [Status Report on Actuarial Soundness of the New Mexico Retiree Health Care Authority \(NMRHCA\) Fund and Program Reform Proposals](#)
—Mark Tyndall, Executive Director, NMRHCA
- 12:00 noon **Lunch**
- 1:30 p.m. (4) [Status Report on Public Employees Retirement Association \(PERA\) Funds; Legislative Changes \(SB 27\); Report on Meetings Related to Judicial Retirement and Magistrate Retirement](#)
—Wayne Propst, Executive Director, PERA
- 3:00 p.m. (5) [Status Report on Educational Retirement Board \(ERB\) Fund and Legislative Changes \(SB 115\)](#)
—Jan Goodwin, Executive Director, ERB
- 4:00 p.m. (6) [2013 Interim Work Plan and Meeting Schedule Adoption](#)
—Claudia Armjio, Staff Attorney, LCS
- 5:00 p.m. **Adjourn**