

Revised: November 26, 2012

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

**November 28, 2012  
Room 322, State Capitol  
Santa Fe**

**Wednesday, November 28**

- 9:00 a.m.     **Call to Order**  
—Senator George K. Munoz, Chair  
—Representative Henry Kiki Saavedra, Vice Chair
- 9:05 a.m.     **College Savings Plan Recent Investment Performance and Pending Litigation**  
—Robert Desiderio, Vice Chair, Education Trust Board of New Mexico  
—Jeremy Thiessen, Managing Director, Pension Consulting Alliance, Inc.  
—Joe Goldberg, Freedman, Boyd, Hollander, Goldberg, Ives & Duncan, P.A.
- 9:45 a.m.     **Legislation Proposed by the State Treasurer for Investments and Pensions Oversight Committee (IPOC) Endorsement**  
—James B. Lewis, State Treasurer  
—Mark Valdes, Deputy State Treasurer
- 10:00 a.m.    **New Mexico Retiree Health Care Authority (NMRHCA) Solvency Legislation Proposed for IPOC Endorsement**  
—Mark Tyndall, Executive Director, NMRHCA
- 10:30 a.m.    **Educational Retirement Board's (ERB's) Pension Solvency Legislation Proposed for IPOC Endorsement**  
—Jan Goodwin, Executive Director, ERB
- 12:00 noon    **Working Lunch**  
**Report on the Investment Policies and Performance of the State Investment Council (SIC) Private Equity Program and New Mexico Small Business Investment Corporation (NMSBIC) Programs**  
—Steve Moise, State Investment Officer, SIC  
—Joseph Badal, Chair, NMSBIC  
—Russ Cummins, Executive Director and Investment Advisor, NMSBIC

1:30 p.m.     **Legislation Proposed by the SIC for IPOC Endorsement**  
—Steve Moise, State Investment Officer, SIC

3:00 p.m.     **Additional Legislation Proposed by IPOC Members or Other Legislators for  
IPOC Endorsement**

4:00 p.m.     **Adjourn**