

Revised: June 6, 2014

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

**June 17, 2014  
Room 307, State Capitol  
Santa Fe, New Mexico**

**Tuesday, June 17**

- 10:00 a.m.           **Call to Order**  
—Representative Jim R. Trujillo, Chair
- 10:05 a.m.       (1)   **Status Report from the State Investment Council (SIC)**  
—Steven Moise, State Investment Officer, SIC  
—Vince Smith, Deputy State Investment Officer, SIC
- 10:45 a.m.       (2)   **Introduction to the Public Employees Retirement Association (PERA)  
Chief Investment Officer (CIO); Status Report and Legislation  
Summary from the PERA**  
—Wayne Propst, Executive Director, PERA  
—Jon Gabel, CIO, PERA
- 11:30 a.m.       (3)   **Status Report from the Educational Retirement Board (ERB)**  
—Jan Goodwin, Executive Director, ERB  
—Bob Jacksha, CIO, ERB
- 12:15 p.m.       (4)   **Status Report on the New Mexico Retiree Health Care Authority  
(NMRHCA) Fund and Program**  
—Mark Tyndall, Executive Director, NMRHCA
- 12:45 p.m.       (5)   **2014 Interim Work Plan and Meeting Schedule Adoption**  
—Amy Chavez-Romero, Assistant Director for Drafting Services,  
Legislative Council Service
- 1:15 p.m.           **Adjourn**