

**TENTATIVE AGENDA
for the
THIRD MEETING
of the
RETIREMENT SYSTEMS SOLVENCY TASK FORCE**

**August 9, 2010
Room 322, State Capitol
Santa Fe**

Monday, August 9

- 10:00 a.m. **Call to Order and Welcome**
 —Representative Mimi Stewart, Co-Chair
 —Tito Chavez, Co-Chair
- 10:05 a.m. **Educational Retirement Board (ERB); Sustainability; Fiscal Analysis and
Summary of Benefits**
 —Jan Goodwin, Executive Director, ERB
- 12:00 noon **Lunch**
- 1:30 p.m. **Update on Request for Proposals for Consulting Actuarial Services**
 —Tom Pollard, Ph.D., Legislative Fiscal Analyst, Legislative Council Service
- 2:00 p.m. **Retiree Health Care Authority (RHCA); Recent Measures Addressing
Sustainability; Fiscal Analysis; Projections**
 —Wayne Propst, Executive Director, RHCA
 —Mark Tyndall, Deputy Director, RHCA
- 3:15 p.m. **RHCA Solvency Recommendations**
 —Wayne Propst, Executive Director, RHCA
- 4:15 p.m. **Committee Business; Approval of Minutes; Discussion of Future Task Force
Agendas**
 —Staff
- 4:30 p.m. **Adjourn**