

Revised: September 7, 2005

**TENTATIVE AGENDA
for the
FOURTH MEETING
of the
STATE PERMANENT FUND TASK FORCE**

**September 8-9, 2005
Room 322, State Capitol
Santa Fe**

Thursday, September 8

- 10:00 a.m. **Call to Order**
- 10:05 a.m. **Approval of the August 3-4, 2005 Minutes**
- 10:10 a.m. **Comparison of Plan Benefits; Eligibility; Return to Work: State and Teachers**
—Evalynne Hunemuller, Director, Educational Retirement Board (ERB)
—Terry Slattery, Director, Public Employees Retirement Association (PERA)
- 11:15 a.m. **Employer and Employee Retirement Contributions: State and Teachers**
—Evalynne Hunemuller, Director, ERB
—Terry Slattery, Director, PERA
- 12:00 noon **Lunch**
- 1:00 p.m. **Actuarial Update and Impact of Three-Tier Licensure; Review of SB 181 for Long-Term Adequacy**
—ERB Actuarial Consultant
- 2:00 p.m. **Public Comments**
- 3:30 p.m. **Recess**

Friday, September 9

- 9:00 a.m. **Call to Order**
- 9:05 a.m. **Retiree Health Care Authority**
—Christine Tessman, Acting Director, Retiree Health Care Authority

- 10:15 a.m. **Discussion of Possible Revision to the Public Records Statutes**
—Adam Levine, General Counsel, State Investment Council (SIC)
- 11:30 a.m. **Brief Update on Fiscal Year 2005 Permanent Fund Investment Performance**
—Bob Jacksha, SIC
- 11:45 a.m. **Committee Discussion of October Agenda**
—Defined Benefit vs. Defined Contribution Pension Plans
—Consolidated Reporting of Investment Performance
—Other
- 12:00 noon **Adjourn**