

Revised: November 6, 2017

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

**November 13, 2017  
State Capitol, Room 307  
Santa Fe**

**Monday, November 13**

- 10:00 a.m.           **Call to Order and Welcome**  
—Representative Tomás E. Salazar, Chair  
—Senator George K. Munoz, Vice Chair
- 10:05 a.m.       (1)   **Retiree Health Care Authority (RHCA):**
- **Actuarial Valuation; Governmental Accounting Standards Board (GASB) Statements 74 and 75**
  - **Transparency**
- David Archuleta, Executive Director, RHCA
- 10:35 a.m.       (2)   **Public Employees Retirement Association (PERA):**
- **Transparency**
  - **Actuarial Valuation; GASB Statements 67 and 68**
  - **Wisconsin's Incentive Program for Public Pension Investment Staff**
- Wayne Propst, Executive Director, PERA  
—Anna Williams, Chief Financial Officer, PERA  
—Dominic Garcia, Chief Investment Officer, PERA
- 12:05 p.m.           **Lunch**
- 1:30 p.m.       (3)   **Educational Retirement Board (ERB):**
- **Transparency**
  - **Actuarial Valuation; GASB Statements 67 and 68**
  - **Proposed Legislation**
- Jan Goodwin, Executive Director, ERB  
—Bob Jacksha, Chief Investment Officer, ERB  
—Roderick Ventura, General Counsel, ERB
- 3:00 p.m.       (4)   **State Investment Council (SIC): Transparency**  
—Steven K. Moise, State Investment Officer, SIC  
—Charles Wollmann, Director of Communications and Legislative Affairs,  
SIC
- 3:45 p.m.           **Adjourn**