

Revised: October 25, 2023

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

**October 31, 2023
State Capitol, Room 322
Santa Fe**

Tuesday, October 31

- 10:00 a.m. **Call to Order and Introductions**
—Senator Roberto "Bobby" J. Gonzales, Chair
—Representative Patricia Roybal Caballero, Vice Chair
- 10:10 a.m. (1) **Public Retirement System Governance and Board Composition**
—Keith Brainard, Research Director, National Association of State Retirement Administrators
- 11:10 a.m. (2) **Public Employees Retirement Association (PERA) Board Elections: Procedure and Overview**
—Greg Trujillo, Executive Director, PERA
- 11:30 a.m. (3) **PERA Discussion on Governance**
A. PERA Board Members
—Diana Rosales-Ortiz, Chair, State Member, Office of the Attorney General, PERA Board
—Valerie Barela, Municipal Member, City of Albuquerque, PERA Board
—Juan J. Diaz, State Member, Workforce Solutions Department, PERA Board
—Francis Page, Retiree Member, PERA Board
—TBD
B. American Federation of State, County and Municipal Employees (AFSCME)
—Carter Bundy, Political Action Representative, AFSCME International
C. Think New Mexico
—Fred Nathan, Jr., Founder and Executive Director, Think New Mexico
—Dominic Garcia, Former Chief Investment Officer, PERA
D. Retired Public Employees of New Mexico (RPENM)
—Miguel Gómez, Executive Director, RPENM
—Michael Francis, President, RPENM
E. Local Governments: New Mexico Counties (NMC) and New Mexico Municipal League (NMML)
—Grace Philips, General Counsel, NMC
—A.J. Forte, Executive Director, NMML

12:30 p.m.

Lunch

1:00 p.m.

(4)

Discussion on Return to Work

A. Albuquerque Police Officers' Association (APOA)

—Shaun Willoughby, President, APOA

B. AFSCME

—Carter Bundy, Political Action Representative, AFSCME International

C. State Personnel Office (SPO)

—Dylan Lange, Acting Director, SPO, General Services Department

D. PERA

—Greg Trujillo, Executive Director, PERA

E. Educational Retirement Board (ERB)

—David Archuleta, Executive Director, ERB

F. Local Governments: NMC and NMML

—Grace Philips, General Counsel, NMC

—A.J. Forte, Executive Director, NMML

—Tim Johnson, Public Safety Director, NMML

G. New Mexico State Police

—W. Troy Weisler, Chief, New Mexico State Police Division, Department of Public Safety

H. Albuquerque Police Department (APD)

—Josh Brown, Deputy Chief, APD

3:15 p.m.

Public Comment

3:40 p.m.

Adjourn