

Revised: August 9, 2018

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

**August 10, 2018
State Capitol, Room 307
Santa Fe**

Friday, August 10

- 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) **Retirement Income Security Task Force (RISTF): Purpose, Composition and Guiding Principles**
—Tim Eichenberg, State Treasurer and Chair, RISTF
- 10:35 a.m. (2) **Public Employees Retirement Association (PERA) SmartSave Deferred Compensation Plan**
—Karyn Lujan, Deferred Compensation Plan Manager, PERA
—Dominic Garcia, Chief Investment Officer, PERA
- 11:20 a.m. (3) **PERA: Transparency**
—Wayne Propst, Executive Director, PERA
- 12:05 p.m. **Approval of Minutes — June and July Meetings**
- 12:10 p.m. **Lunch**
- 1:15 p.m. (4) **Overview and History of Economically Targeted Investments of the Severance Tax Permanent Fund (STPF)**
—Steven K. Moise, State Investment Officer, State Investment Council (SIC)
—Charles Wollmann, Director of Communications and Legislative Affairs, SIC
- 2:00 p.m. (5) **New Mexico Private Equity Investments of the STPF**
—Brian Birk, Sun Mountain Capital
—Lee Rand, Sun Mountain Capital

- 2:45 p.m. (6) **SIC: Transparency and Outreach**
—Steven K. Moise, State Investment Officer, SIC
—Charles Wollmann, Director of Communications and Legislative Affairs,
SIC
- 3:30 p.m. (7) **Educational Retirement Board (ERB): Transparency**
—Jan Goodwin, Executive Director, ERB
- 4:15 p.m. (8) **Retiree Health Care Authority (RHCA): Transparency**
—David Archuleta, Executive Director, RHCA
- 5:00 p.m. **Adjourn**