

Revised: June 26, 2018

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

**July 11, 2018
State Capitol, Room 307
Santa Fe**

Wednesday, July 11

- 9:00 a.m. **Call to Order and Welcome**
—Representative Tomás E. Salazar, Chair
—Senator George K. Munoz, Vice Chair
- 9:05 a.m. (1) **Retiree Health Care Authority (RHCA): Sustainability and Solvency**
—David Archuleta, Executive Director, RHCA
- 10:35 a.m. (2) **Educational Retirement Board (ERB): Sustainability and Solvency**
—Jan Goodwin, Executive Director, ERB
- 12:05 p.m. **Approval of Minutes**
- 12:10 p.m. **Lunch**
- 1:15 p.m. (3) **Public Employees Retirement Association (PERA): Sustainability and Solvency**
—Wayne Propst, Executive Director, PERA
- 2:45 p.m. (4) **Land Grant Permanent Fund and Severance Tax Permanent Fund Distributions and the State's Fiscal Stability**
—Steven K. Moise, State Investment Officer, State Investment Council (SIC)
—Vince Smith, Deputy State Investment Officer, SIC
- 3:30 p.m. (5) **SIC Liquidity Plans for a Market Downturn**
—Steven K. Moise, State Investment Officer, SIC
—Vince Smith, Deputy State Investment Officer, SIC
- 4:15 p.m. **Adjourn**