TENTATIVE AGENDA for the FIRST MEETING of the INVESTMENTS AND PENSIONS OVERSIGHT COMMITTEE

June 20, 2017 State Capitol, Room 307 Santa Fe

Tuesday, June 20

| 10:00 a.m. | | Call to Order —Representative Tomás E. Salazar, Chair |
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| | | —Senator George K. Munoz, Vice Chair |
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| 10:05 a.m. | (1) | Update from the Public Employees Retirement Association (PERA) |
| | | -Wayne Propst, Executive Director, PERA |
| | | —Jude Pérez, Interim Chief Investment Officer, PERA |
| 10:35 a.m. | (2) | Update from the State Investment Council (SIC) |
| | | -Steven K. Moise, State Investment Officer, SIC |
| | | -Vince Smith, Deputy State Investment Officer, SIC |
| 11:05 a.m. | (3) | Update from the Educational Retirement Board (ERB) |
| | (5) | —Jan Goodwin, Executive Director, ERB |
| | | —Bob Jacksha, Chief Investment Officer, ERB |
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| 11:35 a.m. | (4) | Update from the Retiree Health Care Authority (RHCA) |
| | | —David Archuleta, Executive Director, RHCA |
| 12:05 p.m. | (5) | 2017 Interim Work Plan and Meeting Schedule |
| | (3) | —Tessa Ryan, Staff Attorney, Legislative Council Service |
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| 12:20 p.m. | | Adjourn |