

Revised: October 6, 2021

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

**October 8, 2021
State Capitol, House Chambers
Santa Fe**

Friday, October 8

- 9:00 a.m. **Call to Order and Introductions**
—Representative Patricia Roybal Caballero, Chair
—Senator Roberto "Bobby" J. Gonzales, Vice Chair
- 9:10 a.m. (1) **Overview of Pension Governance Practices**
—Connor Jorgensen, Principal Analyst, Legislative Finance Committee
- 9:30 a.m. (2) **Public Employees Retirement Association (PERA): Discussion on Governance**
- A. Think New Mexico**
—Kristina G. Fisher, Associate Director, Think New Mexico
—Dominic Garcia, Former Chief Investment Officer, PERA
- B. PERA Board Members**
—Francis Page, Acting Chair, Board of Trustees, PERA
—Tim Eichenberg, State Treasurer; Ex-Officio Member, Board of Trustees, PERA
—Stephen J. Neel, State Member, Educational Retirement Board
—Diana Rosales-Ortiz, State Member, Office of the Attorney General
—Lawrence Davis, Municipal Member, City of Albuquerque
—Shirley M. Ragin, County Member, Bernalillo County
—Paula Fisher, State Member, Children, Youth and Families Department
—Claudia Armijo, State Member, Office of the State Treasurer
—TBD
- C. Local Governments: New Mexico Counties (NMC) and New Mexico Municipal League (NMML)**
—Leandro Cordova, Director, Finance and Administration, NMC
—A.J. Forte, Executive Director, NMML
- D. American Federation of State, County and Municipal Employees (AFSCME)**
—Carter Bundy, Political Action Representative, AFSCME International
- E. AFSCME Retirees**
—Marsella P. Duarte, Communications Director, AFSCME Retirees

F. Retired Public Employees of New Mexico (RPENM)
—Michael J. Francis, President, Board of Directors, RPENM
—Miguel Gómez, Executive Director, RPENM

G. Public Comment

12:00 noon **Working Lunch — Provided by NMC and the NMML**

1:00 p.m. (3) [Education Trust Board \(ETB\) Update](#)
 —Carolyn E. Fittipaldi, Acting Executive Director, ETB

2:15 p.m. (4) [New Mexico Finance Authority \(NMFA\) Update](#)
 —Marquita Russel, Chief Executive Officer, NMFA

3:30 p.m. **Public Comment**

4:00 p.m. **Adjourn**