

Revised: July 28, 2017

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

**August 3, 2017  
State Capitol, Room 307  
Santa Fe**

**Thursday, August 3**

- 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)   **State Investment Council (SIC): Strategic Goals; Staff and Salary Structure**  
—Steven K. Moise, State Investment Officer, SIC  
—Vince Smith, Deputy State Investment Officer, SIC
- 10:05 a.m.       (2)   **Public Pensions: Overview of Key Terms and Concepts**  
—Jan Goodwin, Executive Director, Educational Retirement Board (ERB)
- 10:50 a.m.       (3)   **ERB: Strategic Goals; Staff and Salary Structure**  
—Jan Goodwin, Executive Director, ERB  
—Bob Jacksha, Chief Investment Officer, ERB
- 11:50 a.m.           **Approval of Minutes from the June Meeting**
- 11:55 a.m.           **Lunch**
- 1:00 p.m.       (4)   **Update from the Education Trust Board (ETB): Transparency; Value; Strategic Goals; Staff and Salary Structure**  
—Theodore Miller, Executive Director, ETB  
—Dr. Barbara Damron, Secretary, Higher Education Department; Chair, ETB
- 2:15 p.m.       (5)   **Public Employees Retirement Association (PERA): Strategic Goals; Staff and Salary Structure**  
—Wayne Propst, Executive Director, PERA

- 3:15 p.m. (6) [Report on the Deferred Compensation Plan Administered by the PERA](#)  
—Wayne Propst, Executive Director, PERA  
—Karyn Lujan, Deferred Compensation Plan Manager, PERA
- 4:00 p.m. (7) [Retiree Health Care Authority \(RHCA\): Strategic Goals; Staff and Salary Structure](#)  
—David Archuleta, Executive Director, RHCA
- 5:00 p.m. **Adjourn**