TENTATIVE AGENDA

for the

FIRST MEETING IN 2016

of the

TOBACCO SETTLEMENT REVENUE OVERSIGHT COMMITTEE

May 24, 2016 Room 321, State Capitol Santa Fe

Tuesday, May 24

10:30 a.m.		Welcome and Introductions —Senator Cisco McSorley, Co-Chair —Representative John L. Zimmerman, Co-Chair
10:45 a.m.	(1)	History of the Master Settlement Agreement in New Mexico —Celia Ludi, Staff Attorney, Legislative Council Service (LCS)
11:00 a.m.	(2)	Post-Session Update: Tobacco Settlement Permanent and Program Funds —Christine Boerner, Senior Fiscal Analyst, Legislative Finance Committee
11:30 a.m.	(3)	Update on Master Settlement Agreement Litigation —Ari Biernoff, Assistant Attorney General, Office of the Attorney General
12:00 noon		Lunch
1:30 p.m.	(4)	Review and Adoption of 2016 Interim Work Plan and Meeting Schedule —Celia Ludi, Staff Attorney, LCS
2:00 p.m.	(5)	Tobacco Settlement Permanent Fund Asset Allocation —Steve Moise, State Investment Officer, State Investment Council (SIC) —Vince Smith, Deputy State Investment Officer, SIC
2:45 p.m.		Adjourn