TENTATIVE AGENDA

for the

FIRST MEETING

of the

INVESTMENTS AND PENSIONS OVERSIGHT COMMITTEE

June 7, 2018 State Capitol, Room 307 Santa Fe

Thursday, June 7

10:00 a.m.		Call to Order and Welcome —Representative Tomás E. Salazar, Chair —Senator George K. Munoz, Vice Chair
10:10 a.m.	(1)	Update from the State Investment Council (SIC) —Steven K. Moise, State Investment Officer, SIC —Vince Smith, Deputy State Investment Officer, SIC
10:40 a.m.	(2)	Update from the Public Employees Retirement Association (PERA) —Wayne Propst, Executive Director, PERA —Dominic Garcia, Chief Investment Officer, PERA
11:10 a.m.	(3)	Update from the Educational Retirement Board (ERB) —Jan Goodwin, Executive Director, ERB —Bob Jacksha, Chief Investment Officer, ERB
11:40 a.m.	(4)	Update from the Retiree Health Care Authority (RHCA) —David Archuleta, Executive Director, RHCA
12:10 p.m.		Proposed Work Plan and Meeting Schedule —Tessa Ryan, Staff Attorney, Legislative Council Service
12:30 p.m.		Adjourn