

Pension Review Subcommittee

A G E N D A

State Capitol Building
House Committee Room 0112
Tuesday, September 3, 2019
9:00 a.m. to 3:00 p.m.

- 9:00 a.m. Call to Order**
- 9:00 a.m. PERA Board Governance Audit**
- Dianne Ray, State Auditor, Office of the State Auditor
 - Michelle Colin, Audit Manager, Office of the State Auditor
- 9:30 a.m. PERA on Board Governance**
- Ron Baker, Executive Director, PERA
- 10:00 a.m. Considerations in the Use of Pension Bonds**
- David Paul, President, Fiscal Strategies Group
- 10:30 a.m. Contributions to PERA in the State Budget**
- Alfredo Kemm, Joint Budget Committee
- 11:00 a.m. Discuss Future Meeting Schedule**
The future meetings of the Pension Review Subcommittee will take place:
- Monday, January 6th
 - Friday, March 27th
 - Monday, July 13th
 - Tuesday, November 10th
- 11:30 a.m. Recess**
- 12:30 p.m. PERA on Economic Assumptions and Asset Liability Study**
- Ron Baker, Executive Director, PERA
 - Amy McGarrity, Chief Investment Officer, PERA
- 1:15 p.m. PERA on Demographic Assumptions**
- Ron Baker, Executive Director, PERA
 - Brad Ramirez, Vice President, Segal Consulting
- 2:00 p.m. Q & A with PERA Staff and Trustees**
- Ron Baker, Executive Director, PERA
 - Timothy O'Brien, Chairman, PERA Board of Trustees
 - Susan Murphy, Governor-Appointed PERA Trustee
 - State Treasurer Dave Young, Ex Officio Trustee
- 2:30 p.m. Recommendations to the Pension Review Commission**
- Facilitated by Legislative Council Staff
- 3:00 p.m. Adjourn**