

**Smart Save Committee Meeting**  
Senator Fabian Chavez Jr. Board Room  
PERA Building, 33 Plaza La Prensa, Santa Fe, NM 87507

**June 13, 2017**  
9:00 am

**Committee Members:**

John Reynolds – Chair  
Jackie Kohlasch – Vice Chair

Patty French  
Loretta Naranjo-Lopez

Tim Eichenberg  
Maggie Toulouse Oliver

**AGENDA**

1. **Roll Call**
2. **Approval of Agenda**
3. **Approval of Consent Agenda**
4. **Current Business**

ITEM			Presenter
A.	Recommendation to adopt Provision 845 of the Pension Protection Act into the PERA Smart Save Deferred Compensation Plan	Action	Jude Perez, Interim Chief Investment Officer Karyn Lujan, Smart Save Plan Manager
B.	Revision of standards for the Unforeseen Emergency option within the PERA Smart Save Plan	Informational	Jude Perez, Karyn Lujan

5. **Other Business**
6. **Adjournment**

**Consent Agenda**

Approval of the May 9, 2017 Smart Save Committee meeting minutes.

Any person with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Trish Winter at 476-9305 at least one week prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ms. Winter if a summary or other type of accessible format is needed.