

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

**January 10, 2017**  
after special board meeting

**Committee Members:**

John Reynolds – Chair  
Jackie Kohlasch – Vice Chair

Dan Mayfield  
Tim Eichenberg

Loretta Naranjo-Lopez

**AGENDA**

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

ITEM		Action	Presenter
A.	Smart Save Plan Administrative Fee Restructure	Action	Jon Grabel, PERA Chief Investment Officer; Karyn Lujan, Smart Save Plan Manager; John Archer, Retirement Services Program Director, Nationwide; Ted Benedict, Managing Principal, Meketa Investment Group

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

**Consent Agenda**

Approval of the November 8, 2016 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.