

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

August 9, 2016
After Rules & Administration Committee Meeting

Committee Members:

John Reynolds – Chair
Jackie Kohlasch – Vice Chair

Dan Mayfield
Tim Eichenberg

Loretta Naranjo-Lopez
Brad Winter

AGENDA

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

ITEM		Action	Presenter
A.	Revised Asset Allocation of LifeCycle Portfolios to include a High Yield Bond Fund	Action	Jon Grabel, PERA Chief Investment Officer Karyn Lujan, Deferred Comp Plan Manager, Paul Cowie, Principal, Meketa Investment Group
B.	High Yield Bond Fund Search	Informational	Jon Grabel, Karyn Lujan, Ted Benedict, Managing Principal, Meketa Investment Group
C.	Blackrock Inflated Protection Bond Fund replacement with a passive TIPS fund - Review	Informational	Jon Grabel, Karyn Lujan, Ted Benedict
D.	Q4 FY16 Investment Performance Review	Informational	Jon Grabel, Karyn Lujan, Paul Cowie
E.	Q4 FY16 Plan Activity Review	Informational	Jon Grabel, Karyn Lujan, Paul Lium, Program Director, Nationwide

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

Consent Agenda

Approval of minutes of July 12, 2016 Smart Save Committee meeting.

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.