

Smart Save Committee Meeting
PERA Albuquerque Office
2500 Louisiana Blvd. NE, Suite 400, Albuquerque, NM 87110

August 31, 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.	Q4 FY17 Investment Performance Review	Informational	Jude Perez, Interim Chief Investment Officer Karyn Lujan, Smart Save Plan Manager Paul Cowie, Meketa Investment Group
B.	Q4 FY17 Plan Activity Review	Informational	Jude Perez, Karyn Lujan, Paul Lium, Nationwide
C.	Approve to amend Introduction; Sections 1, 3, 4, 10, 12, 14, 15; and renumber Sections 10-15 accordingly, of the PERA Smart Save Plan Document	Action	Jude Perez, Karyn Lujan

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

Consent Agenda

Approval of the June 13, 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.