

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

**March 14, 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**

| <b>ITEM</b> |   |               | <b>Presenter</b>   |
|-------------|---|---------------|--|
| A.          | Private Core Real Estate Strategy Search – Minimum Qualifications | Informational | Jon Gabel, PERA Chief Investment Officer<br>Karyn Lujan, Smart Save Plan Manager |
| B.          | Smart Save Self Directed Option – Review                          | Informational | Jon Gabel, Karyn Lujan   |

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

**Consent Agenda**

Approval of the February 14, 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.