

New Mexico Public Employees Retirement Association

SmartSave Committee Meeting

Tuesday, September 12, 2023

1. Call to Order

This meeting of the PERA SmartSave Committee was called to order by Valerie Barela, Committee Chair, at approximately 9:48am on the above-cited date at the PERA Building, 33 Plaza la Prensa, Senator Fabian Chavez, Jr. Board Room, Santa Fe, New Mexico.

2. Roll call

The meeting attendance met quorum with the following members present;

Board Members Present

Valerie Barela

Roberto Ramirez

Board Members Present Virtually

Augustine Romero

Board Members Absent

Tony Garcia

Other Board Members Present

Juan Diaz

Paula Fisher

Franics Page

Staff

Greg Trujillo, Executive Director

Trish Winter, Executive Assistant

Anna Williams, Deputy Director

Michael Shackelford, CIO

LeAnne Larranaga-Ruffy, Deputy CIO

Lynette Kennard, CFO

Anthony Montoya, General Counsel

Karyn Lujan, Deferred Compensation Plan Manager

Misty Schoeppner, Deputy General Counsel

Geraldine Garduno, Assistant General Counsel

Others in Attendance

Ted Benedict, Meketa

Other in Attendance Virtually

Patricia French

Brittian Davis

3. Pledge of Allegiance

Roberto Ramirez led the Pledge of Allegiance.

4. Approval of Agenda

Roberto Ramirez moved to approve the agenda. Augustine Romero seconded. Motion passed with a roll call vote as follows;

Valerie Barela Yes

Roberto Ramirez Yes

Augustine Romero Yes

5. Approval of Consent Agenda

Roberto Ramirez moved to approve the consent agenda. Augustine Romero seconded. Motion passed with a roll call vote as follows;

Valerie Barela	Yes
Roberto Ramirez	Yes
Augustine Romero	Yes

6. New Business

A. Q4 FY24 Investment Performance Review (June 2023)

Informational item; no action taken.

B. Q4 FY24 Plan Activity Review (June 2023)

Informational item; no action taken.

7. Adjournment

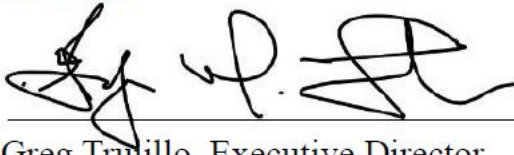
Chair Barela adjourned the meeting at approximately 10:13am with no other business to discuss.

Approved by:



Juan Diaz, Committee Vice Chair

ATTEST:



Greg Trujillo, Executive Director