

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

**November 8, 2016**  
After Special Board 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**

<b>ITEM</b>			<b>Presenter</b>
A.	Updated Rolldown Schedule for the LifeCycle Portfolios within the PERA Smart Save Plan	Action	Jon Grabel, PERA Chief Investment Officer Karyn Lujan, Deferred Comp Plan Manager, Ted Benedict, Meketa Investment Group
B.	Smart Save Plan Fund Performance Review Q1 FY17	Informational	Jon Grabel, Karyn Lujan, Ted Benedict
C.	Smart Save Plan Activity Review Q1 FY17	Informational	Jon Grabel, Karyn Lujan, Paul Lium, Nationwide Program Director
D.	Smart Save Plan Administrative Fee Analysis	Informational	Jon Grabel, Karyn Lujan

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

**Consent Agenda**

Approval of the October 11, 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.