



INVESTED IN TOMORROW.

## PERA Board Meeting

Senator Fabian Chavez Jr. Board Room  
PERA Building • 33 Plaza La Prensa • Santa Fe, NM 87507

**Thursday, August 25, 2016**

After Investment Committee Meeting

### AGENDA

**1. Pledge of Allegiance**

**2. Roll Call**

**3. Approval of Agenda**

**4. Approval of Consent Agenda**

**5. Current Business**

- |  |               |  |
|--|---------------|--|
| <b>A.</b> Fiscal Year 18 Budget Request  | Action        | Renada Peery-Galon, Administrative Services Director |
| <b>B.</b> Revised Asset Allocation of PERA Smart Save LifeCycle Portfolios to include High Yield Bond Fund                                       | Action        | John Reynolds, SmartSave Committee Chair             |
| <b>C.</b> Alternative Asset Recommendation for approval, to be funded according to the cash plan and subject to legal review by General Counsel: |               | Dan Esquibel, Investment Committee Chair             |
| 1. Recommendation to Commit up to \$85 Million to FountainVest China Capital Partners III, L.P.  | Action        |  |
| 2. Recommendation to Commit up to \$75 Million to Harrison Street Real Estate partners VI, L.P.  | Action        |  |
| <b>D.</b> Real Assets Implementation Plan  | Action        |  |
| <b>E.</b> Approval of Updated Procurement Policy   | Action        |  |
| <b>F.</b> Executive Director's Report  | Informational | Wayne Propst, PERA Executive Director                |

**6. Other Business**

**7. Adjournment**

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.