

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

March 12, 2019
9:00 am

Committee Members:

Claudia Armijo – Chair
Lawrence Davis – Vice Chair

Jackie Kohlasch

AGENDA

1. **Roll Call**
2. **Approval of Agenda**
3. **Approval of Consent Agenda**
4. **Current Business**

| ITEM | | | Presenter |
|------|---------------------------------------|---------------|--|
| A. | Q2 FY19 Plan Activity Review | Informational | Dominic Garcia, PERA CIO Karyn Lujan, PERA SmartSave Plan Manager Paul Lium, Nationwide Program Director |
| B. | Q2 FY19 Investment Performance Review | Informational | Dominic Garcia, Karyn Lujan, Paul Cowie, Meketa Investment Group |
| C. | 2019 PERA SmartSave Work Plan | Informational | Dominic Garcia, Karyn Lujan |

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

Consent Agenda

Approval of the July 10, 2018 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.