



INVESTED IN TOMORROW.

Audit & Budget Committee Meeting

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

May 10, 2016

After SmartSave Committee Meeting

Committee Members:

Dan Mayfield, Chair
 John Reynolds, Vice Chair
 James Maxon, Member

Jackie Kohlasch, Member
 Tim Eichenberg, Member
 Brad Winter, Member

AGENDA

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

ITEM			Presenter
A.	Fiscal Year 2017 Operating Budget	Informational	Renada Peery-Galon, Administrative Services Director
B.	Presentation of Internal Audit Reports on: 1. Benefit Payments and Member Refunds 2. Investment Policy Statement Compliance	Informational	Steve Cogan, Principal, REDW Paul Madrid, Principal, REDW Jessica Bundy, Senior Manager, REDW

5. Other Business
6. Adjournment

Consent Agenda

Approval of Minutes of April 12, 2016 Audit & Budget Committee Meeting

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 Anita Valdez at 476-9354 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. Valdez if a summary or other type of accessible format is needed.