

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

**April 12, 2016**  
9:00 am

**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.          | NM Stable Value Fund Review:<br>1. Galliard Update<br>2. Stable Value Market Update<br>3. State of NM Portfolio Update<br>4. Change in external manager allocation within NM Stable Value Fund | Informational | Jon Grabel, PERA Chief Investment Officer<br>Karyn Lujan, Deferred Comp Plan Manager,<br>Matt Kline, Director, Galliard Capital Management |
| B.          | FY16 Smart Save Audit Recommendation   | Action        | Jon Grabel, Karyn Lujan  |

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

**Consent Agenda**

Approval of minutes of February 8, 2016 Smart Save 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 476-9353 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.