

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

May 10, 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**

ITEM			Presenter
A.	Review of Third Party Administrator	Informational	Jon Grabel, PERA Chief Investment Officer Karyn Lujan, Deferred Comp Plan Manager, Ted Benedict, Meketa Investment Group
B.	Q3 FY16 Investment Performance Report	Informational	Jon Grabel, Karyn Lujan, Ted Benedict, Paul Cowie Meketa Investment Group
C.	Q3 FY16 Plan Activity Report	Informational	Jon Grabel, Karyn Lujan, Paul Lium, Nationwide Program Director

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

Consent Agenda

Approval of minutes of April 12, 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.