

SmartSave Committee Meeting PERA Building 33 Plaza La

Prensa,
Santa Fe, NM 87507

September 12, 2023

After Joint Committee of Rules & Administration /Governance Committee

Committee Members:

Valerie Barela – Chair
Tony Garcia – Vice Chair

Roberto Ramirez
Augustine Romero

Maggie Toulouse Oliver

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**

4. **Approval of Agenda**
5. **Approval of Consent Agenda**
6. **New Business**

ITEM			Presenter
A.	Q4 FY24 Investment Performance Review (June 2023)	Informational	Karyn Lujan, Deferred Comp Plan Manager Ted Benedict, Meketa
B.	Q4 FY24 Plan Activity Review (June 2023)	Informational	Karyn Lujan Chip Burciaga, Voya Financial

7. **Adjournment**

Consent Agenda

Approval of the April 11, 2023 SmartSave Committee Minutes

Any person with a disability who needs 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.