



SmartSave Committee Meeting

via Zoom tele/videoconferencing

PERA Building, 33 Plaza La Prensa, Santa Fe, NM 87507

December 14, 2021

9:00 am

Committee Members:

John Melia – Chair

Francis Page

Tim Eichenberg

Steve Neel – Vice Chair

Maggie Toulouse Oliver

Roberto Ramirez (alternate)

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.	Q1 FY22 (September 2021) Investment Performance Review	Informational	Kristin Varela, Interim PERA CIO, Karyn Lujan, PERA SmartSave Plan Manager Paul Cowie, Meketa Investment Group
B.	Q1 FY22 (September 2021) Plan Activity Review	Informational	Kristin Varela, Karyn Lujan
C.	SmartSave Plan's Budget Structure Update (<i>verbal update, no additional mtg material</i>)	Informational	Kristin Varela, Karyn Lujan

7. Adjournment

Consent Agenda

Approval of the September 14, 2021 SmartSave 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.