



SmartSave Committee Meeting

via Zoom tele/videoconferencing

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

June 8, 2021

9:00 am

Committee Members:

John Melia – Chair

Francis Page

Tim Eichenberg

Roberto Ramirez (alternate)

Steve Neel – Vice Chair

Maggie Toulouse Oliver

David Roybal (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.	Q3 FY21 (March 31, 2021) Investment Performance Review	Informational	Kristin Varela, Interim PERA CIO, Karyn Lujan, PERA SmartSave Plan Manager, Paul Cowie, Meketa Investment Group
B.	Q3 FY21 (March 31, 2021) Plan Activity Review	Informational	Kristin Varela, Karyn Lujan Chip Burciaga, Voya Financial
C.	Plan Updates	Informational	Kristin Varela, Karyn Lujan Chip Burciaga

7. Adjournment

Consent Agenda

Approval of the March 9, 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.