



SmartSave Committee Meeting

via Zoom tele/videoconferencing

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

March 8, 2022

9:00 am

Committee Members:

Lawrence Davis – Chair
Shirley Ragin – Vice Chair

Francis Page
Maggie Toulouse Oliver

Loretta Naranjo Lopez
Roberto Ramirez

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.	Q2 FY22 (December 2021) Investment Performance Review	Informational	Kristin Varela, Interim PERA CIO, Karyn Lujan, PERA SmartSave Plan Manager Paul Cowie, Meketa Investment Group
B.	Q2 FY22 (December 2021) Plan Activity Review	Informational	Kristin Varela, Karyn Lujan, Chip Burciaga, Voya
C.	SmartSave Plan's Budget Structure Review	Informational	Kristin Varela, Karyn Lujan

7. Adjournment

Consent Agenda

Approval of the December 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.