



SmartSave Committee Meeting

via Zoom tele/videoconferencing

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

September 13, 2022

9:00 am

Committee Members:

Lawrence Davis – Chair

Francis Page

Roberto Ramirez

Shirley Ragin – Vice Chair

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.	DRAFT Fee Policy Statement – Review	Informational	Michael Shackelford, PERA CIO Karyn Lujan, PERA SmartSave Plan Manager
B.	Q4 FY22 (June 2022) Investment Performance Review	Informational	Michael Shackelford, Karyn Lujan Paul Cowie, Meketa Investment Group
C.	Q4 FY22 (June 2022) Plan Activity Review	Informational	Michael Shackelford, Karyn Lujan, Chip Burciaga, Voya

7. Adjournment

Consent Agenda

Approval of the June 14, 2022 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.