

**Smart Save Committee Meeting**  
Senator Fabian Chavez Jr. Board Room  
PERA Building, 33 Plaza La Prensa, Santa Fe, NM 87507

**March 13, 2018**  
9:00 am

**Committee Members:**

Dan Mayfield – Chair  
Patty French – Vice Chair

Natalie Cordova  
Loretta Naranjo-Lopez

Tim Eichenberg  
Maggie Toulouse Oliver

**AGENDA**

1. **Roll Call**
2. **Approval of Agenda**
3. **Approval of Consent Agenda**
4. **Current Business**

ITEM			Presenter
A.	Approval of the Updates to the PERA SmartSave Investment Policy Statement, pending final legal review	Action	Dominic Garcia, Chief Investment Officer Karyn Lujan, Smart Save Plan Manager
B.	Approval of the PERA SmartSave Committee Charter	Action	Dominic Garcia, Karyn Lujan

5. **Other Business**
6. **Adjournment**

**Consent Agenda**

Approval of the February 13, 2018 Smart Save 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.