

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

September 10, 2019
9:00 am

Committee Members:

Claudia Armijo – Chair
Lawrence Davis – Vice Chair

Jackie Kohlasch
Patricia French

AGENDA

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| <ol style="list-style-type: none"> 1. Call to Order 2. Pledge of Allegiance 3. Roll Call | <ol style="list-style-type: none"> 4. Approval of Agenda 5. Approval of Consent Agenda 6. Current Business |
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ITEM			Presenter
A.	Q4 FY19 Investment Performance Review	Informational	Dominic Garcia, PERA CIO Karyn Lujan, Deferred Comp Plan Manager Paul Cowie, Meketa Investment Group
B.	Q4 FY19 Plan Activity Review	Informational	Dominic Garcia, Karyn Lujan

5. Other Business
6. Adjournment

Consent Agenda

Approval of the June 11, 2019 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.