

# **New Mexico Public Employees Retirement Association**

## **SmartSave Committee Meeting**

**Thursday, August 31, 2023**

### **1. Call to Order**

This meeting of the PERA SmartSave Committee was called to order by Valerie Barela, Committee Chair, at approximately 9:00am on the above-cited date at the PERA Building, 33 Plaza la Prensa, Senator Fabian Chavez, Jr. Board Room, Santa Fe, New Mexico.

### **2. Roll call**

The meeting attendance met quorum with the following members present;

#### **Board Members Present**

Valerie Barela  
Tony Garcia  
Roberto Ramirez [@ 9:08am]  
Augustine Romero  
Maggie Toulouse Oliver [@ 9:07am]

#### **Board Members Absent**

#### **Other Board Members Present**

Claudia Armijo  
Paula Fisher  
Laura Montoya  
Loretta Naranjo Lopez  
Francis Page  
Diana Rosales Ortiz

#### **Staff Present**

Greg Trujillo, Executive Director  
Trish Winter, Executive Assistant  
Anna Williams, Deputy Director  
Michael Shackelford, CIO  
LeAnne Larranaga-Ruffy, Deputy CIO  
Lynette Kennard, CFO  
Anthony Montoya, General Counsel  
Misty Schoeppner, Deputy General Counsel  
Sara Hume, Director, Beta & Risk  
Kate Brassington, Investment Associate  
Clayton Cleek, Investment Associate  
Michael Killfoil, Investment Associate  
German Gutierrez-Cardoza, Investments  
Shaun Grady, Investments  
Karyn Lujan, Deferred Compensation Plan Manager  
Xochitl Gutierrez, Budget Manager  
Ron Gallegos, CTO

### **Others in Attendance**

Eileen Neill, Verus Consulting  
Samantha Grant, Verus Consulting  
Emily Wilson, CliftonLarsonAllen  
Laura Butran Schultz, CliftonLarsonAllen

### **Others Attending Virtually**

Joanna Bewick, Wilshire  
Steve DiGirolamo, Wilshire  
Ryan Falls, Gabriel Roeder Smith and Company  
John Kreienkamp, NM State Treasurer's Office

### **3. Pledge of Allegiance**

Tony Garcia led the Pledge of Allegiance

### **4. Approval of Agenda**

Augustine Romero moved to approve the agenda. Tony Garcia seconded. Motion passed with a roll call vote as follows;

Valerie Barela	Yes
Tony Garcia	Yes
Augustine Romero	Yes

### **5. New Business**

A. Karyn Lujan, SmartSave Plan Manager presented the RFP Committee Recommendation for Investment Consultant Contract for the PERA SmartSave Deferred Compensation Plan.

Maggie Toulouse Oliver made the motion to approve the Recommendation for Investment Consultant Contract for the PERA SmartSave Deferred Compensation Plan. Roberto Ramirez seconded. The motion passed with a unanimous roll call vote as follows;

Valerie Barela	Yes
Tony Garcia	Yes
Roberto Ramirez	Yes
Augustine Romero	Yes
Maggie Toulouse Oliver	Yes

### **6. Adjournment**

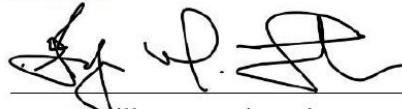
Chair Barela adjourned the meeting at approximately 9:16am with no other business to discuss.

Approved by:



Juan Diaz, Committee Vice Chair

ATTEST:



Greg Trujillo, Executive Director