

New Mexico Public Employees Retirement Association

SmartSave Committee Meeting

Tuesday, June 13, 2023

1. Call to Order

This meeting of the PERA SmartSave Committee was called to order by Valerie Barela, Committee Chair, at approximately 10:12 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/Committee Members Present

Valerie Barela
Roberto Ramirez
Augustine Romero

Board Members Absent

Maggie Toulouse-Oliver

Board/Committee Members Present Virtually

Tony Garcia
Francis Page

Other Board Members Present

Claudia Armijo
Paula Fisher
Loretta Naranjo Lopez
Shirley Ragin

Other Board Members Present Virtually

Francis Page
Diana Rosales Ortiz

Staff

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 Schoepner, Deputy 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
Geraldine Garduno, Assistant General Counsel

Others in Attendance

Steve DiGirolamo, Wilshire
Joanna Bewick, Wilshire

Paul Cowie, Meketa

3. Approval of Agenda

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

Valerie Barela	Yes
Roberto Ramirez	Yes
Augustine Romero	Yes
Tony Garcia	Yes

4. Approval of Consent Agenda

Roberto Ramirez moved to approve the consent agenda. Augustine Romero seconded. Motion passed with a roll call vote as follows;

Valerie Barela	Yes
Roberto Ramirez	Yes
Augustine Romero	Yes
Tony Garcia	Yes

5. New Business

A. Plan Updates

Informational item; no action taken.

B. Q3 FY23 Plan Activity Review (March 2023)

Informational item; no action taken.

C. Q3 FY23 Investment Performance Review (March 2023)

Informational item; no action taken.

6. Adjournment

Chair Barela adjourned the meeting at 10:44am with no other business to discuss.

Approved by:



Juan Diaz, Committee Vice Chair

ATTEST:



Greg Trujillo, Executive Director