



**SmartSave Committee Meeting**

via Zoom tele/videoconferencing

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

**September 14, 2021**

9:00 am

**Committee Members:**

John Melia – Chair

Francis Page

Tim Eichenberg

Roberto Ramirez (alternate)

Steve Neel – Vice Chair

Maggie Toulouse Oliver

David Roybal (alternate)

**AGENDA**

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| <ol style="list-style-type: none"> <li>1. <b>Call to Order</b></li> <li>2. <b>Pledge of Allegiance</b></li> <li>3. <b>Roll Call</b></li> </ol> | <ol style="list-style-type: none"> <li>4. <b>Approval of Agenda</b></li> <li>5. <b>Approval of Consent Agenda</b></li> <li>6. <b>New Business</b></li> </ol> |
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ITEM			Presenter
A.	Adoption of Updated PERA SmartSave Committee Charter	Action	Kristin Varela, Interim PERA CIO, Karyn Lujan, PERA SmartSave Plan Manager
B.	Q4 FY21 (June 30, 2021) Investment Performance Review	Informational	Kristin Varela, Karyn Lujan Paul Cowie, Meketa Investment Group
C.	Q4 FY21 (June 30, 2021) Plan Activity Review	Informational	Kristin Varela, Karyn Lujan Chip Burciaga, Voya Financial
D.	Plan Updates	Informational	Kristin Varela, Karyn Lujan
E.	SmartSave Plan’s Budget Structure Review	Informational	Kristin Varela, Karyn Lujan

**7. Adjournment**

**Consent Agenda**

Approval of the June 8, 2021 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.