

SmartSave Committee Meeting
PERA Building 33 Plaza La Prensa, Santa Fe, NM
87507

June 13, 2023
after Special Board Meeting

Committee Members:

| | | |
|--------------------------|------------------|------------------------|
| Valerie Barela – Chair | Roberto Ramirez | Maggie Toulouse Oliver |
| Tony Garcia – Vice Chair | Augustine Romero | |

AGENDA

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|--------------------------------|--------------------------------------|
| 1. Call to Order | 4. Approval of Agenda |
| 2. Pledge of Allegiance | 5. Approval of Consent Agenda |
| 3. Roll Call | 6. New Business |

| ITEM | | | Presenter |
|-------------|---|---------------|---|
| A. | Plan Updates | Informational | Karyn Lujan, DC Plan Manager |
| B. | Q3 FY23 (March 2023) Plan Activity Review | Informational | Karyn Lujan, Chip Burciaga & Deltra Hayes, Voya |
| C. | Q2 FY23 (March 2023) Investment Performance Review | Informational | Karyn Lujan, Paul Cowie, Meketa Investment Group |

7. Adjournment

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| <p><u>Consent Agenda</u> Approval of the April 11, 2023 SmartSave Committee meeting minutes.</p> |
| <p>Any person with a disability who needs 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.</p> |