

April 11, 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.	Recommendation to approve the Appendix of the PERA SmartSave Plan’s Fee Policy for Q2 2023 and FY24.	Action	Karyn Lujan, Deferred Compensation Plan Manager
B.	Recommendation to adopt into the PERA SmartSave Plan, within 457b parameters: <ol style="list-style-type: none"> 1. Required Minimum Distributions (RMD) Age Increases and Excise Tax Reduction (mandatory) 2. Roth Catch Up Provision (mandatory) 3. Roth Plan Distribution Rules (mandatory) 4. Surviving Spouse Election to be Treated as Employee for RMDs (mandatory) 5. In-Service Distributions at age 59½ 6. Self-Certification for Unforeseen Emergency Withdrawals 7. Qualified Disaster Distributions and Loans <u>7a</u>. COVID Related Distributions, Loans, Loan Payment Deferrals & RMD Waiver 8. Modification of <i>1st day of the month</i> requirement 9. In-Service Distribution for Qualified Birth and Adoption 10. Conversions of pre-tax contributions/balances to Roth Source 	Action	Karyn Lujan, Chip Burciaga, Voya
C.	Q2 FY23 (December 2022) Plan Activity Review and Plan Updates	Informational	Karyn Lujan, Chip Burciaga
D.	Q2 FY23 (December 2022) Investment Performance Review	Informational	Karyn Lujan, Paul Cowie, Meketa Investment Group

7. Adjournment

<u>Consent Agenda</u>
Approval of the September 13, 2022 SmartSave Committee meeting minutes.
Approval of the October 11, 2022 SmartSave Committee meeting minutes.
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.