

**Smart Save Committee Meeting**  
Senator Fabian Chavez Jr. Board Room  
PERA Building, 33 Plaza La Prensa, Santa Fe, NM 87507

**December 10, 2019**  
9:00 am

**Committee Members:**

Claudia Armijo – Chair  
Lawrence Davis – Vice Chair

Jackie Kohlasch  
Patricia French

**AGENDA**

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|---|---|
| <ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Pledge of Allegiance</li> <li>3. Roll Call</li> </ol> | <ol style="list-style-type: none"> <li>4. Approval of Agenda</li> <li>5. Approval of Consent Agenda</li> <li>6. Current Business</li> </ol> |
|---|---|

ITEM			Presenter
A.	Q1 FY20 Investment Performance Review	Informational	Dominic Garcia, Karyn Lujan, Paul Cowie, Meketa Investment Group
B.	Q1 FY20 Plan Activity Review	Informational	Dominic Garcia, Karyn Lujan
C.	Voya Transition Update	Informational	Dominic Garcia, Karyn Lujan

5. Other Business
6. Adjournment

**Consent Agenda**

Approval of the September 10, 2019 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.