

SmartSave Committee Meeting

PERA Building 33 Plaza La Prensa
Santa Fe, NM 87507

December 10, 2024
9:00 am

Committee Members:

Tony Garcia – Chair
Juan Diaz – Vice Chair

Valerie Barela
Augustine Romero

Maggie Toulouse Oliver

AGENDA

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| 1. Call to Order | 4. Approval of Agenda |
| 2. Pledge of Allegiance | 5. Approval of 09/10/2024 SmartSave Committee Meeting Minutes |
| 3. Roll Call | 6. New Business |

ITEM			Presenter
A.	Recommendation to adopt the updated Investment Policy Statement for the PERA SmartSave Plan	Action	Karyn Lujan, DC Plan Manager, Michael Shackelford, PERA CIO
B.	Plan Updates	Informational	Karyn Lujan
C.	Target Date Funds Structure and Sample Performance Review for Conservative and 2025 Portfolios	Informational	Karyn Lujan, Paul Cowie, Meketa
D.	Q1 FY25 Investment Performance Review (September 2024)	Informational	Karyn Lujan, Paul Cowie
E.	Q1 FY25 Plan Activity Review (September 2024)	Informational	Karyn Lujan, Jose Mireles, Voya

7. Adjournment

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.