PERA SmartSave
Deferred Compensation Plan

SmartSave Committee Meeting

PERA Building 33 Plaza La Prensa
Santa Fe, NM 87507

March 11, 2025
9:00 am

Committee Members:

Juan Diaz – Chair
Tony Garcia – Vice Chair
Nick Koluncich
Roberto Ramirez
Maggie Toulouse Oliver

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda**
5. **Approval of 12/10/2024 SmartSave Committee Meeting Minutes**
6. **New Business**

ITEM			Presenter
A.	FY26 PERA SmartSave Annual Fee Approval	Action	Karyn Lujan, DC Plan Manager
B.	Q2 FY25 Investment Performance Review (Dec. 2024)	Informational	Karyn Lujan, Paul Cowie, Meketa
C.	Q2 FY25 Plan Activity Review (Dec. 2024)	Informational	Karyn Lujan, Jose Mireles, Voya
D.	Plan Updates	Informational	Karyn Lujan

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.