

SmartSave Committee Meeting

PERA Building 33 Plaza La Prensa
Santa Fe, NM 87507

March 12, 2023

9:00 am

Committee Members:

Tony Garcia – Chair

Valerie Barela

Maggie Toulouse Oliver

Juan Diaz – Vice Chair

Agustine Romero

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**

4. **Approval of Agenda**
5. **Approval of Consent Agenda**
6. **New Business**

ITEM			Presenter
A.	Approval of PERA SmartSave Fee for FY24	Action	Karyn Lujan, DC Plan Manager
B.	Q2 FY24 Plan Activity Review (December 2023)	Informational	Karyn Lujan
C.	Q2 FY24 Investment Performance Review (December 2023)	Informational	Karyn Lujan, Paul Cowie, Meketa
D.	PERA SmartSave Fund Lineup Review: 1. Standalone Core Fund Options 2. Target Date Funds Asset Allocation	Informational	Karyn Lujan, Paul Cowie, Michael Shackelford, PERA CIO

7. Adjournment

Consent Agenda

Approval of the SmartSave Committee Minutes for: June 13, 2023, August 31, 2023, and September 12, 2023

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.