

SmartSave Committee Meeting

PERA Building 33 Plaza La Prensa
 Santa Fe, NM 87507

September 10, 2024
 9:00 am

Committee Members:

Tony Garcia – Chair
 Juan Diaz – Vice Chair
 Valerie Barela
 Augustine Romero
 Maggie Toulouse Oliver

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.	Recommendation to adopt the age 60-63 Special Catch-Up Provision from SECURE Act 2.0	Action	Karyn Lujan, DC Plan Manager, Jose Mireles, Voya
B.	Q3 FY24 Plan Activity Review (March 2024)	Informational	Karyn Lujan, Jose Mireles
C.	Q4 FY24 Investment Performance Review (June 2024)	Informational	Karyn Lujan, Michael Shackelford, Paul Cowie, Meketa

- 7. **Adjournment**

Consent Agenda

Approval of the SmartSave Committee Minutes for June 11, 2024

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.