



INVESTED IN TOMORROW.

## Audit & Budget Committee Meeting

Senator Fabian Chavez Jr. Board Room  
PERA Building • 33 Plaza La Prensa • Santa Fe, NM 87507

**Tuesday, March 10, 2020**

After SmartSave Committee

### Committee Members

David Roybal, Chair

Lawrence Davis, Vice Chair

Dan Mayfield

Claudia Armijo

Loretta Naranjo Lopez

### AGENDA

**1. Call to Order**

**2. Roll Call**

**3. Approval of Agenda**

**4. Approval of Consent Agenda**

**5. Current Business**

- |           |  |               |  |
|-----------|--|---------------|--|
| <b>A.</b> | PERA SmartSave - Custody Transfer Process -<br>Internal Audit Report | Informational | Jessica Bundy, CPA, Principal;<br>Cait Gutierrez, CPA, Internal<br>Audit Manager, REDW |
| <b>B.</b> | 2020 Work Plan   | Action        | Renada Peery-Galon,<br>Administrative Service Division<br>Director                     |

**6. Adjournment**

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### Consent Agenda

Approval of Minutes of December 10, 2019 Audit & Budget Committee Meeting

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.