

Smart Save Committee Meeting
Senator Fabian Chavez Jr. Board Room
PERA Building, 33 Plaza La Prensa, Santa Fe, NM 87507

March 10, 2020
9:00 am

Committee Members:

Shirley Ragin – Chair	Claudia Armijo	Tim Eichenberg
David Roybal – Vice Chair	Patricia French	

AGENDA

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| <ol style="list-style-type: none"> 1. Call to Order 2. Pledge of Allegiance 3. Roll Call | <ol style="list-style-type: none"> 4. Approval of Agenda 5. Approval of Consent Agenda 6. Current Business |
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ITEM			Presenter
A.	Q2 FY20 Investment Performance Review	Informational	Dominic Garcia, Karyn Lujan, Paul Cowie, Meketa Investment Group
B.	Q2 FY20 Plan Activity Review	Informational	Dominic Garcia, Karyn Lujan Chip Burciaga, Strategic Relationship Mgr, Voya

5. Other Business
6. Adjournment

Consent Agenda

Approval of the December 10, 2019 SmartSave Committee meeting minutes.

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.