



**SmartSave Committee Meeting**

via Zoom tele/videoconferencing  
PERA Building, 33 Plaza La Prensa, Santa Fe, NM 87507

**March 9, 2021**

following Legislative Committee

**Committee Members:**

John Melia – Chair                      Francis Page                      Tim Eichenberg                      Roberto Ramirez (alternate)  
Steve Neel – Vice Chair                Maggie Toulouse Oliver                      David Roybal (alternate)

**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.	Q2 FY21 (Dec. 31, 2020) Investment Performance Review	Informational	Dominic Garcia, PERA CIO, Karyn Lujan, PERA SmartSave Plan Manager, Paul Cowie, Meketa Investment Group
B.	Q2 FY21 (Dec. 31, 2020) Plan Activity Review	Informational	Dominic Garcia, Karyn Lujan Chip Burciaga, Voya Financial

**7. Adjournment**

**Consent Agenda**

Approval of the December 8, 2020 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.