

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

**September 8, 2020**  
9:00 am

**Committee Members:**

Shirley Ragin – Chair  
David Roybal – Vice Chair

Claudia Armijo  
Patricia French

Tim Eichenberg

**AGENDA**

- |                                                                                                                           |                                                                                                                                         |
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| <ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Pledge of Allegiance</li> <li>3. Roll Call</li> </ol> | <ol style="list-style-type: none"> <li>4. Approval of Agenda</li> <li>5. Approval of Consent Agenda</li> <li>6. New Business</li> </ol> |
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ITEM			Presenter
A.	SmartSave Plan Updates	Informational	Dominic Garcia, PERA CIO, Karyn Lujan, SmartSave Plan Manager
B.	Q4 FY20 (June 30, 2020) Investment Performance Review	Informational	Dominic Garcia, Karyn Lujan Paul Cowie, Meketa Investment Group
C.	Q4 FY20 (June 30, 2020) Plan Activity Review	Informational	Dominic Garcia, Karyn Lujan Chip Burciaga, Voya Financial

7. Adjournment

**Consent Agenda**

Approval of the June 9, 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.