

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

**February 13, 2018**  
9:00 am

**Committee Members:**

Dan Mayfield – Chair  
Patty French – Vice Chair

Natalie Cordova  
Loretta Naranjo-Lopez

Tim Eichenberg  
Maggie Toulouse Oliver

**AGENDA**

1. **Roll Call**
2. **Approval of Agenda**
3. **Approval of Consent Agenda**
4. **Current Business**

ITEM			<b>Presenter</b>
A.	Q2 FY18 Plan Activity Review	Informational	Dominic Garcia, Chief Investment Officer Karyn Lujan, Smart Save Plan Manager Paul Lium, Nationwide
B.	Q2 FY18 Investment Performance Review	Informational	Dominic Garcia, Karyn Lujan Paul Cowie, Meketa Investment Group
C.	2018 Plan Initiatives	Informational	Dominic Garcia, Karyn Lujan

5. **Other Business**
6. **Adjournment**

**Consent Agenda**

Approval of the November 14, 2017 Smart Save 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.