

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

July 10, 2018
9:00 am

Committee Members:

Dan Mayfield – Chair
John Melia

Natalie Cordova
vacant

Tim Eichenberg
Maggie Toulouse Oliver

AGENDA

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

ITEM			Presenter
A.	Approval of the updated PERA SmartSave Investment Policy Statement	Action	Karyn Lujan, SmartSave Plan Manager Dana David, Assistant General Counsel Paul Cowie, Meketa Investment Group
B.	Approval of the PERA SmartSave Committee Charter	Action	Karyn Lujan, Dana David
C.	Q3 FY18 Plan Activity Review	Informational	Dominic Garcia, PERA CIO, Karyn Lujan, Paul Lium, Nationwide
D.	Q3 FY18 Investment Performance Review	Informational	Dominic Garcia, Karyn Lujan, Paul Cowie
E.	Update on SmartSave Plan Initiatives for 2018	Informational	Dominic Garcia, Karyn Lujan

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

Consent Agenda

Approval of the March 13, 2018 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.