

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

June 11, 2019
9:00 am

Committee Members:

Claudia Armijo – Chair
Lawrence Davis – Vice Chair

Jackie Kohlasch
Patricia French

AGENDA

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

ITEM			Presenter
A.	Recommendation to Adopt a Roth Feature into the PERA SmartSave Deferred Compensation Plan	Action	Dominic Garcia, PERA CIO Karyn Lujan, PERA SmartSave Plan Manager
B.	Update on SmartSave Plan Transition from Nationwide to Voya	Informational	Dominic Garcia, Karyn Lujan
C.	Q3 FY19 Investment Performance Review	Informational	Dominic Garcia, Karyn Lujan, Paul Cowie, Meketa Investment Group
D.	Q3 FY19 Plan Activity Review	Informational	Dominic Garcia, Karyn Lujan, Paul Lium, Nationwide Program Director

5. **Unfinished Business**
6. **Adjournment**

Consent Agenda

Approval of the March 12, 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.