

**SmartSave Committee Meeting**

PERA Building 33 Plaza La Prensa  
 Santa Fe, NM 87507

**June 11, 2024**

9:00 am

**Committee Members:**

Tony Garcia – Chair

Valerie Barela

Maggie Toulouse Oliver

Juan Diaz – Vice Chair

Augustine Romero

**AGENDA**

- |                                |                                      |
|--------------------------------|--------------------------------------|
| <b>1. Call to Order</b>        | <b>4. Approval of Agenda</b>         |
| <b>2. Pledge of Allegiance</b> | <b>5. Approval of Consent Agenda</b> |
| <b>3. Roll Call</b>            | <b>6. New Business</b>               |

<b>ITEM</b>			<b>Presenter</b>
A.	Approval to restructure the standalone core fund options of the voluntary PERA SmartSave Plan.	Action	Karyn Lujan, DC Plan Manager, Michael Shackelford, PERA CIO, Paul Cowie, Meketa Investment Group
B.	Approval to revise the voluntary PERA SmartSave Plan’s Target Date Funds’ asset allocation and add two new strategies within the fixed income component.	Action	Karyn Lujan, Michael Shackelford, Paul Cowie
C.	Q3 FY24 Investment Performance Review (March 2024)	Informational	Karyn Lujan, Paul Cowie
D.	Q3 FY24 Plan Activity Review (March 2024)	Informational	Karyn Lujan
E.	Plan Updates	Informational	Karyn Lujan

**7. Adjournment**

**Consent Agenda**

Approval of the SmartSave Committee Minutes for March 12, 2024

Any person with a disability who needs 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.