



## New Mexico Work and \$ave Board Meeting A G E N D A

Via Zoom—Wednesday, December 16, 2020, 10 am to 11:30 am

	<b>Topic</b>	<b>Presenter</b>	<b>Begin</b>	<b>End</b>	<b>Action?</b>
1.	Welcome, Roll Call, Quorum <ul style="list-style-type: none"> <li>• Lynn Hoffman</li> <li>• DeAnza Valencia</li> <li>• Connor Browne</li> <li>• Cindy Bryan</li> <li>• Carter Bundy</li> <li>• Melissa Coleman</li> <li>• Eric Quintana</li> <li>• Spencer Wright</li> <li>• Isaiah Zemke</li> </ul>	Chair, Lynn Hoffman	10:00	10:10	
2.	Welcome Registered Attendees	Chair, Lynn Hoffman	10:10	10:15	
3.	Approval of December 16, 2020, Agenda	Chair, Lynn Hoffman	10:15	10:20	✓
4.	Approval of November 19, 2020 Meeting Minutes	Chair, Lynn Hoffman	10:20	10:25	✓
4.	Opening Comments	Chair, Lynn Hoffman	10:25	10:30	
5.	Overview: Design of Working Model for New Mexico Work & Save: Takeaways and Compare/Contrast of Other State-Facilitated Savings Programs Including PERA Smart Save Deferred Compensation Plan and New Mexico's 529 College Savings Plan	Interim Executive Director, Claudia Armijo	10:30	10:50	
6.	Discussion and Adoption of Board Resolution 03-20 Outlining Proposed Legislative Revisions for Introduction in January 2021 Legislative Session	Chair, Lynn Hoffman	10:50	11:10	✓
7.	Discussion and Adoption of Board Resolution 02-20 Delegating Chair, Vice-Chair, Interim Executive Director or Chair Designees to Represent Board Regarding Proposed Legislative Revisions and any Other Board-Related Legislation	Chair, Lynn Hoffman	11:10	11:30	✓
8.	Adjourn	Chair, Lynn Hoffman	11:30		