



**RETIREMENT PLANS INVESTMENT
COMMITTEE AGENDA
FIDELITY
November 9, 2018
TELECONFERENCE MEETING
9:00 to 11:00 a.m.
Call-in: 866-244-8528, 416397#
HR Conference Room, 677 E 12th Ave., Suite 400**

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| 1. Welcome | Dann |
| 2. Adoption of Minutes from 8.10.18 | Dann/Committee (attach) |
| 3. Unfinished Business from 5.11.18 Meeting | Dann/Committee |
| 4. Introduction to New Consultant, Callan, LLC | Dann |
| 5. Callan Q3 Report | Taylor, Heaphy, Cunningham |
| a. Capital Markets Summary | |
| b. DC Trends Update | |
| c. Performance Report | |
| 6. Fidelity Q3 Report | Crosgrove |
| a. Expanding SDBA to ORP | |
| b. Managed Accounts/TDFs | |
| 7. Fiduciary Responsibilities/Insurance Coverage | Dann/Committee |
| 8. Public comment | |

Adjourn