



INVESTMENT COMMITTEE AGENDA
February 10, 2023 8 A.M. TO 2 P.M.
(Zoom info to follow)

8:00 a.m. to 9:30 a.m.

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|---|------------------|
| 1. Adoption of Minutes from 11.18.22 | Dann/Committee |
| 2. Callan Q4 2022 Executive Summary | Callan |
| 3. Start Discussion on Fund Line-Up Across Plans | Callan/Committee |
| 4. Fee Proposals from Vendors | Callan/Bath |
| 5. Overview of Secure Act 2.0 Provisions | Bath |
| 6. RPM Q4 2022 Budget Overview/Non-Participant Accounts | Bath |

9:30a.m. to 10:45 a.m.

Fidelity

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| 1. Fidelity Cyber Security Presentation | David Schneier, Fidelity |
| 2. Callan Q4 2022 Performance Review | Callan |
| 3. Fidelity Q4 2022 Report | Crosgrove |

Break 10:45 a.m. to 11:00 a.m.

11:00 a.m. to 12:15 p.m.

TIAA

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| 1. TIAA Cyber Security Presentation | Ron Barthel, TIAA |
| 2. Callan Q4 2022 Performance Report | Callan |
| 3. TIAA Q4 2022 Report | Collins |

Lunch – 12:15 to 12: 45 p.m.

12:45 p.m. to 2 p.m.

Corebridge (formerly AIG)

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| 1. Corebridge Cyber Security Presentation | Corebridge |
| 2. Callan Q4 2022 Performance Report | Callan |
| 3. Corebridge Q4 2022 Report | Hurley |
| 4. Update on Transfers from Annuities to Mutual Funds | Hurley |

Public Comment

Adjourn