



RETIREMENT PLANS JOINT COMMITTEE AGENDA
May 13, 2022, 8 A.M. TO 2:45 P.M.
(via Zoom)

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

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| 1. Adoption of Minutes from 2/11/2022 | Dann/Committee |
| 2. Discussion and Approval of Fee Policy | Dann/Committee |
| 3. Callan Q1 2022 Executive Summary | Callan |
| 4. Review of Fee Benchmarking Project | Callan |
| 5. RPM Q1 2022 Budget Overview/Non-Participant Accounts | Bath |

Break - 9:30 a.m. – 9:45 a.m.

9:45 a.m.– 10:45 a.m.

Fidelity

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| 1. Managed Account Update | Steele |
| 2. Callan Q1 2022 Performance Review | Callan |
| 3. Fidelity Q1 2022 Report | Crosgrove |

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

TIAA

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| 1. Callan Q1 2022 Performance Report | Callan |
| 2. TIAA Q1 2022 Report | Collins |

Lunch - 11:45 a.m. – 12:15 p.m.

12:15 p.m. to 1:45 p.m.

Administration Committee

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| 1. Approve Minutes from 2/9/2022 | Committee |
| 2. Forfeiture Credit | Bath |
| 3. Secure Act 2.0 | Bath |
| 4. Term Dates and Vesting | Farset |
| 5. TIAA and Fidelity Webinars | Farset |
| 6. Benefit Fairs | Committee |

1:45 p.m. to 2:45 p.m.

AIG

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| 1. Callan Q1 2022 Performance Report | Callan |
| 2. AIG Q1 2022 Report | De La Cruz |
| 3. Update on Transfers from Annuities to Mutual Funds | De La Cruz |

Public Comment

Adjourn